

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, JANUARY 8TH, 2024
12:00 P.M.**

THE PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY MET IN REGULAR SESSION IN THE CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

TRUSTEES: **ADAM ANDERSON, ARIANNA DERR, DARRELL MOORE, FRED SORDAHL, DON BERGER, SCOTT MILLER, LARRY WILLIAMS

EX-OFFICIO TRUSTEES: JARED CRISP - MUNICIPAL UTILITY BOARD GENERAL MANAGER, ZAC DOYLE - MAYOR

OTHERS: JAE STANDINGWATER - SECRETARY

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE.

The meeting was called to order by Anderson at 12:00 p.m. Members present: Larry Williams, Darrell Moore, Scott Miller, Adam Anderson, Fred Sordahl, Arianna Derr, Zac Doyle and Jared Crisp. Members absent: Don Berger.

Prayer and Pledge of Allegiance were led by Scott Miller.

Others in attendance: Houston Brittain, Jennie LaFave, Casie Summerlin and Terry Aylward.

2. APPROVE MINUTES FROM THE DECEMBER 11TH, 2023 REGULAR MEETING.

Motion was made by Derr, second by Williams to approve the minutes from the December 11th, 2023 regular meeting. Voting yes: Williams, Moore, Miller, Anderson, Sordahl and Derr. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

4. REPORT FROM PRYOR AREA CHAMBER OF COMMERCE PRESIDENT, HOUSTON BRITTAIN.

Brittain reported that the Chamber is looking forward to several upcoming events, including the Gala in January, the Boat & Tackle Show in February and the Homestead Expo in March. He also stated that there will be a City Council Candidate Forum on February 7th, 2024.

5. REPORT FROM PRYOR MAIN STREET DIRECTOR, JENNIE LAFAVE.

LaFave reported that they have been awarded a \$50,000 grant from T-Mobile for the Streetscape project. She stated that they are working on historical tours, more facade grants, and beginning to plan a small business start up program. LaFave also stated that National Main Street would be completing their evaluation of Pryor Main Street at the end of January.

**6. DISCUSSION AND POSSIBLE ACTION TO MOVE THE MEETING SCHEDULED
FEBRUARY 12TH, 2024 TO FEBRUARY 5TH, 2024 OR FEBRUARY 20TH, 2024.**

Motion was made by Moore, second by Sordahl to move the meeting scheduled February 12th, 2024 to February 20th, 2024. Voting yes: Moore, Miller, Anderson, Sordahl, Derr and Williams. Voting no: none.

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADVERTISING AND MARKETING OF THE "GRAVEL PIT" FOR SALE.

Motion was made by Moore, second by Sordahl to approve expending up to \$500.00 for marketing an open 30 day offer period with sealed offers submitted directly to the EDTA before going to Council. Voting yes: Miller, Anderson, Sordahl, Derr, Williams and Moore. Voting no: none.

8. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADVERTISING AND MARKETING OF THE OLD POLICE STATION FOR SALE.

Motion was made by Williams, second by Miller to approve expending up to \$5,000.00 for distributing a 45-day Request for Proposal and advertising the property through signage and local advertising. Voting yes: Anderson, Sordahl, Derr, Williams, Moore and Miller. Voting no: none.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN EXPENDITURE NOT TO EXCEED THE AMOUNT OF \$2,911.00 FOR A GRANT WRITER TO BE PAID FROM FUND 68. THIS WOULD FUND AN INDIVIDUAL GRANT WRITER TO WRITE AND SUBMIT A RURAL BUSINESS DEVELOPMENT GRANT FOR THE PURPOSE OF RENOVATING A PART OF THE GRAHAM COMMUNITY BUILDING.

Motion was made by Williams, second by Derr to recommend Council action regarding an expenditure not to exceed the amount of \$2,911.00 for a grant writer to be paid from Fund 68. This would fund an individual grant writer to write and submit a Rural Business Development Grant for the purpose of renovating a part of the Graham Community Building. Voting yes: Sordahl, Derr, Williams, Moore, Miller and Anderson. Voting no: none.

10. UNFORESEEN BUSINESS.

There was no unforeseen business.

11. ADJOURNMENT.

Meeting was adjourned without a motion or vote.