

NOTICE AND AGENDA
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
Meeting 1
January 13, 2020
Hillcrest Hospital Pryor
12:00 p.m.

**Trustees: Arianna Derr, Darrell Moore, Fred Sordahl, Don Berger, Scott Miller,
Gene Dillard, Larry Williams**

**Ex-Officio Trustees: Jared Crisp - Municipal Utility Board General Manager,
Larry Lees - Mayor**

1. Call to Order - Mayor Lees
2. Roll Call
3. Oath of Office, all members
4. Signing of the Trust Indenture - Members
5. Election of Officers
 - A. Nominations, Chairman (2-year term, Article VI Sec. E)
(Chairman officiates the remainder of the meeting)
 - B. Nominations, Vice Chairman (2-year term, Article VI Sec. E)
6. Discussion and possible action regarding appointment of Darla Coats as secretary for the PEDTA (2-year term, Article VI, Sec. F).
7. Discussion and possible action regarding naming Hillcrest Hospital Pryor or another location as the regular meeting place for the PEDTA. (Article VI Sec. E)
8. Discussion and possible action regarding naming 12:00 PM, the second Monday of each month starting January 2020 or another time as the regularly scheduled meeting time for the PEDTA. (Article VI, Sec. E)
9. Discussion and possible action regarding creation and adoption of Bylaws for the PEDTA (Article IX, Sec. A).
10. Discussion and possible action regarding adoption of a PEDTA conflict of interest form.
11. Charting the Course - Mayor Lees
 - A. Comprehensive Plan
 - B. Proposition No. 2, of the 2011-1, amended bond ordinance (2019) regarding .05% of the .50% sales tax for creating new jobs and retaining existing jobs in our Main Street Corridor.
 - C. Development of multifamily and single-family dwellings
 - D. Proposed Green Space / Trail Head / Storm Shelter
 - E. Economic Development Consultant
 - F. Nonexclusive bond funded projects
12. Unforeseeable business.
13. Adjourn.

Posted January 9th, 2020 by City Clerk Eva Smith

Eva Smith

