NOTICE AND AGENDA PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY

Meeting 2 February 10, 2020 City Hall Council Chambers 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 Others: Kim Ritchie - City Attorney, Darla Coats - Secretary

- 1. Call to Order Mr. Sordahl.
- 2. Roll Call Mrs. Coats.
- 3. Brief Lunch Conference Room.
- 4. Approve minutes from the January 13, 2020 meeting.
- 5. Petitions from the Audience:
 - a. Bill Chupp or other representing the Pryor Sertoma Club
 - b. Sean Pendley or other representing Castle Theater/Pryor Youth Organization

Eea Smith

- c. Jason Sloan or other representing Pryor Youth Baseball
- d. Keith Shelby or other representing Mayes County Soccer
- e. Heather Baucom or other representing Lake Area Softball
- f. Diana Reeves or other representing Graham Community Center
- g. Barbara Hawkins or other representing Bike Trail
- h. Dennis Bowman or other representing Pryor Creek Golf Club
- i. Frank Powell or other representing Pryor Parks Department
- 6. Discussion and possible action regarding consideration and approval of proposed EDTA by-laws. Ritchie.
- 7. Discussion and possible action regarding recommending Pryor Creek Downtown Corridor economic improvement projects.
- 8. Unforeseen Business.
- 9. Adjourn.

POSTED FEBRUARY 6TH, 2020 BY CITY CLERK EVA SMITH

SEAL OF CREEK ON THE