NOTICE AND AGENDA PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY

Meeting 8 October 19, 2020 City Hall Council Chamber 12:00 p.m.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT AND AS PER SB 661, NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT TRUST AUTHORITY OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN SPECIAL SESSION AT 12:00 P.M. ON THE ABOVE DATE IN THE FOLLOWING MANOR: TRUSTEES FRED SORDAHL, GENE DILLARD, ARIANNA DERR AND LARRY WILLIAMS, AND EX-OFFICIO TRUSTEES JARED CRIP AND LARRY LEES WILL BE PRESENT IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. TRUSTEES SCOTT MILLER AND DON BERGER WILL ATTEND VIRTUALLY. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL (918) 825-0888.

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

Ex-Officio Trustees: Jared Crisp - Municipal Utility Board General Manager, Larry Lees - Mayor Others: Kim Ritchie - City Attorney, Darla Coats - Secretary

ALL PARTICIPANTS WILL BE REQUIRED TO WEAR MASKS.

- 1. Call to order, Prayer, Pledge of Allegiance Mr. Sordahl.
- 2. Roll Call Mrs. Coats.
- 3. Approve minutes from the September 21st, 2020 meeting.
- 4. Discuss, possibly recommend Council action regarding approval of the schedule for the 2021 Economic Development Trust Authority meetings.
- 5. Discussion and possible action regarding accepting conveyance from City of Pryor Creek, Oklahoma by quit claim deed to EDTA for the purpose of marketing the property for redevelopment, to wit: 421 SE 4th Street, Lot Numbered Twenty-two (22) in Block Numbered One (1) of Pryor Heights Addition. This property was obtained by City of Pryor Creek via Mayes County auction.
- 6. Discussion and possible action regarding opening and reviewing bids received for 9 properties or to rebid the properties inclusive of Duckwald property.
- 7. Discussion and possible action regarding accepting the highest and best bid for the 9 properties as is in the interest of the City.
- 8. Discussion and possible action regarding approved action from the September 21st, 2020 meeting to quiet the titles for 9 properties.
- 9. Discussion and possible action regarding advertising RFP for sale of Duckwald property.
- 10. Economic Development Updates.
- 11. Adjourn.

POSTED OCTOBER 15TH, 2020 BY ASSISTANT CITY CLERK CHERYL LEWIS Chery