NOTICE AND AGENDA PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY

Meeting 25 June 13, 2022 City Hall Council Chamber 12:00 p.m.

Trustees: Arianna Derr, Darrell Moore, Fred Sordahl, Don Berger, Scott Miller, Adam Anderson, 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, Prayer, Pledge of Allegiance Mr. Sordahl.
- 2. Approve minutes from the May 9, 2022 regular meeting.
- 3. Petitions from the audience.
- 4. Report from Pryor Area Chamber of Commerce President, Barbara Hawkins.
- 5. Discussion regarding Trader's Day.
- 6. Report from Pryor Main Street Director, Jennie LaFave.
- 7. Update regarding Cherokee Nation ARPA funds and needs of local organizations and EDTA serving as information-gathering entity for presentation to Cherokee Nation.
 - a. Soccer & Football Anderson
 - b. Recreation & Trails Derr
 - c. Baseball Crisp
 - d. Softball Lees
- 8. Review of financial report.
- 9. Review and discussion of Trust Indenture, future projects and direction of the EDTA.
- 10. Review and possible action regarding election of Chairman, Vice Chairman, Secretary and Treasurer of the Pryor Economic Development Trust Authority.
- 11. Economic Development Updates Mayor Lees, MUB GM Jared Crisp.
- 12. Unforeseeable business.
- 13. Adjourn.

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Eva Smith