

**NOTICE AND AGENDA
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY**

Meeting 28

August 8, 2022

City Hall Council Chamber

12:00 p.m.

**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, Larry Lees – Mayor

Others: Kim Ritchie – City Attorney, Darla Coats – Secretary

1. Call to order, Prayer, Pledge of Allegiance – Mr. Anderson.
2. Approve minutes from the July 11, 2022 regular meeting.
3. Petitions from the audience.
4. Report from Pryor Area Chamber of Commerce President, Barbara Hawkins.
5. Report from Pryor Main Street Director, Jennie LaFave.
6. Report from Economic Development Consultant, Rickey Hayes.
7. Discussion and possible action regarding contributing funds to the 20% match of the county-wide Safe Routes to School grant project, to be included in a written support letter from City Council. Presentation from Mayes County HOPE on behalf of Mayes County Trails Alliance, Arianna Derr.
8. Discussion and possible action regarding creation of a Sports Economic Impact Grant in order to fund grants to youth sports organizations who currently utilize city facilities for their sports complex.
9. Discussion and possible action regarding granting Sports Economic Impact Grant to:
 - a. Pryor Youth Baseball
 - b. Pryor Youth Football
 - c. Mayes County Soccer
 - d. Lake Area Softball Association
10. Discussion and possible action regarding creation of a loan program and/or grant process for assistance to downtown building owners in updating or restoring store fronts.
11. Discuss, possibly recommend Council action regarding disposition of the Castle Theater.
12. Discussion with Trust members concerning the next step in assisting local sports organizations in securing additional funds through:
 - a. Hotel Motel Tax
 - b. OD Mayor Foundation
 - c. Cherokee Nation
13. Review of financial report, Mayor Lees.
14. Economic Development Updates – Mayor Lees, MUB GM Jared Crisp.
15. Discussion and possible action regarding rescheduling the September meeting from the 12th to the 19th.
16. Unforeseeable business.
17. Adjourn.

Cheryl Lewis

