

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, JANUARY 9TH, 2023
12:00 P.M.**

THE PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY MET IN REGULAR SESSION IN THE CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

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

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE - MR. ANDERSON.

The meeting was called to order by Anderson at 12:00 p.m. Prayer and Pledge of Allegiance were led by Scott Miller. Members present: Anderson, Derr, Moore, Sordahl, Berger, Williams, Miller. Members absent: none.

Others in attendance: Mayor Lees, Jared Crisp, Kim Ritchie, Jennie LaFave, Meredith Olson, Houston Brittain, Cambra Fields, Terry Lamar, Zac Doyle and Terry Aylward.

2. ADMINISTER OATHS OF OFFICE TO FRED SORDAHL, SEAT #3, TERM ENDING 1/13/27, AND DON BERGER, SEAT #4, TERM ENDING 1/13/27.

No action. Kim Ritchie administered the Oaths of Office to Fred Sordahl, Seat #3, term ending 1/13/27, and Don Berger, Seat #4, term ending 1/13/27.

3. APPROVE MINUTES FROM THE DECEMBER 12, 2022 REGULAR MEETING.

Motion was made by Derr, second by Miller to approve minutes from the December 12, 2022 regular meeting. Voting yes: Berger, Williams, Moore, Miller, Anderson, Sordahl, Derr. Voting no: none.

4. PETITIONS FROM THE AUDIENCE.

There were no petitions.

5. REPORT FROM PRYOR AREA CHAMBER OF COMMERCE PRESIDENT, HOUSTON BRITTAIN.

Brittain reported that Evett Barham and he had a busy first week in the office. He spoke regarding their areas of focus, which are Networking and Developing, Legislative Advocacy, Community Development/Commerce, Economic Development and Tourism. He stated that there will be an informal Mayes County alliance meeting on January 13, 2023, which will include Mayes County HOPE, Pryor Main Street and Mayes County Trails Alliance. The goal is to keep good communication among the different city and county entities.

He stated that the First Annual Chamber Gala had to be moved to May 12, 2023. The upcoming lunch forums are as follow:

February 1 - State of the City - Mayor Lees
March 1 - TBD
April 5 - State of the Park - Dave Stewart
May 3 - State of the Nation - Chuck Hoskin, Jr.
June 7 - Legislative Wrap-up - Oklahoma State Chamber
October 4 - State of the Schools - Dr. Lisa Muller

November 1 - TBD

December 6 - State of the County

He reported that there will be a Boat, Fish and Tackle Show at the Mayes County Fairgrounds February 10 - 12.

6. REPORT FROM PRYOR MAIN STREET DIRECTOR, JENNIE LAFAVE.

LaFave handed out the Pryor Main Street 2023 Calendar of Events. She stated that Adam Anderson will be speaking at the Main Street Annual Retreat on January 23, 2023. She invited all EDTA members to attend. Anderson stated that through the meeting with the Chamber on January 13 and the Board Retreat on January 23, they will be showing how Main Street and the EDTA are working together.

LaFave also reported that the State Main Street office has picked them to work out a transformation strategy, which is a next-level step in the Main Street Program.

7. POSSIBLE EXECUTIVE SESSION PURSUANT TO THE OKLAHOMA OPEN MEETING ACT FOR THE PURPOSE OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO REMAIN OR TO LOCATE WITHIN THE JURISDICTION OF THE CITY OF PRYOR CREEK WHERE THE PUBLIC DISCLOSURE OF THE MATTER DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS OR SERVICES OR WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS. (25 O.S. § 307 (C) (11)).

Motion was made by Moore, second by Miller to enter Executive Session at 12:16 p.m. Voting yes: Williams, Moore, Miller, Anderson, Sordahl, Derr, Berger. Voting no: none.

8. DISCUSSION AND POSSIBLE ACTION REGARDING RESUMING REGULAR SESSION. NO ACTION TAKEN DURING EXECUTIVE SESSION.

Motion was made by Moore, second by Miller to exit Executive Session at 12:50 p.m. Voting yes: Moore, Miller, Anderson, Sordahl, Derr, Berger, Williams. Voting no: none.

9. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM LAKE AREA SOFTBALL ASSOCIATION TO ADJUST MATCHING GRANT FOR \$25,000, PREVIOUSLY APPROVED AS A MATCHING GRANT FOR \$25,000 FROM JOCK MAYOR FOUNDATION AND \$25,000 FROM CHEROKEE NATION TO A MATCHING GRANT FOR \$25,000 MATCHING ONLY \$25,000 FROM CHEROKEE NATION. THIS REQUEST IS DUE TO SOFTBALL'S REQUEST FOR \$25,000 FROM THE JOCK MAYOR FOUNDATION BEING DENIED.

Motion was made by Sordahl, second by Miller to approve request from Lake Area Softball Association to adjust matching grant for \$25,000, previously approved as a matching grant for \$25,000 from Jock Mayor Foundation and \$25,000 from Cherokee Nation to a matching grant for \$25,000 matching only \$25,000 from Cherokee Nation. This request is due to Softball's request for \$25,000 from the Jock Mayor Foundation being denied.

Anderson and Cambra Fields spoke regarding the denial letter from O.D. Mayor Foundation which stated that they were not allowed to ask why the grant was denied. It was stated that Cherokee Nation is still providing their \$25,000 match. This action is simply to state that we are keeping our word to provide our \$25,000 match. The full amount going to the Pryor Youth Softball Association will now only be \$50,000, as opposed to the \$75,000 expected.

Voting yes: Miller, Anderson, Sordahl, Derr, Berger, Williams, Moore. Voting no: none

**10. DISCUSSION AND POSSIBLE ACTION REGARDING ADJUSTMENT OF THE
FEBRUARY AND MARCH EDTA MEETING DATES:**

a. FROM FEBRUARY 13, 2023 TO TUESDAY, FEBRUARY 21, 2023

b. FROM MARCH 13, 2023 TO MARCH 20, 2023

Motion was made by Williams, second by Miller to approve adjustment of the February and March EDTA meeting dates:

a. From February 13, 2023 to February 6, 2023

b. From March 13, 2023 to March 6, 2023

After discussion of members' schedules, these dates appeared to work best for these meetings. Voting yes: Anderson, Sordahl, Derr, Berger, Williams, Moore, Miller. Voting no: none.

11. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

12. ADJOURN.

Motion was made by Sordahl, second by Miller to adjourn at 1:00 pm. Voting yes: Sordahl, Derr, Berger, Williams, Moore, Miller, Anderson. Voting no: none.