

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
MONDAY, OCTOBER 23RD, 2023
12:00 P.M.**

THE PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY MET IN SPECIAL 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, ZAC DOYLE - MAYOR**

1. CALL TO ORDER.

The meeting was called to order by Anderson at 12:00 p.m. Members present: Don Berger, Scott Miller, Adam Anderson, Fred Sordahl and Arianna Derr. Members absent: Larry Williams and Darrell Moore.

Others in attendance: Jared Crisp, Terry Aylward, Jennie LaFave, Houston Brittain, Sherry Alexander, Mike Moore and Jim Crosby.

2. PRAYER, PLEDGE OF ALLEGIANCE.

Prayer and Pledge of Allegiance were led by Scott Miller.

3. APPROVE MINUTES FROM THE AUGUST 14, 2023 REGULAR MEETING.

Motion was made by Miller, second by Derr to approve minutes from the August 14, 2023 regular meeting. Voting yes: Berger, Miller, Anderson, Sordahl and Derr. Voting no: none.

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

Brittain reported that the Chamber of Commerce will be hosting a luncheon on November 1st and they will be unveiling a large project. He thanked Dr. Muller and Thunderbird Academy for their help with the project. He stated that the Chamber has several upcoming events, including the Christmas parade on December 9th, the Second Annual Gala in January, the Oklahoma Boat and Tackle Show in February and the Mayes County Homestead Show in March.

Brittain also stated that the Chamber would be working with Pryor Main Street on the Light Up Pryor event November 16th.

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

LaFave reported that Pryor Main Street has recently awarded a new round of facade grants to Main Street businesses. She also stated that the Halloweentown event on October 19th was extremely successful with a large attendance. She announced the upcoming Light Up Pryor event November 16th and explained that they plan to reduce the emphasis on the event to instead focus on partnering with the Chamber of Commerce to ensure the Christmas Parade is a success. LaFave also reported that Pryor Main Street will be receiving a visit from the National Main Street organization in January for planning and evaluation.

6. UPDATE ON PUBLIC POOL TASK FORCE, MIKE MOORE, ADAM ANDERSON & DON BERGER.

Moore reported that the Pool Task Force has collected the survey data and is now working to compile the data for designers to begin the planning process. Anderson stated that they are also focusing on funding efforts and ensuring that the project will be able to cover ongoing maintenance costs when complete.

7. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN AGREEMENT WITH PLANNING DESIGN GROUP FOR PROFESSIONAL SERVICES RELATED TO THE DEVELOPMENT OF A PRELIMINARY AND FINAL MASTER PLAN FOR THE PRYOR CREEK AREA PUBLIC POOL. BASIC COMPENSATION IN THE PROPOSAL IS \$17,750.00 (\$8,875.00 FOR THE PRELIMINARY MASTER PLAN PHASE & \$8,875.00 FOR THE FINAL MASTER PLAN PHASE). - ADAM ANDERSON

Motion was made by Sordahl, second by Derr to enter into an agreement with Planning Design Group for professional services related to the development of a Preliminary and Final Conceptual Feasibility Master Plan for the Pryor Creek Area Public Pool. Basic compensation in the proposal is \$17,750.00 (\$8,875.00 for the preliminary conceptual feasibility master plan phase & \$8,875.00 for the final conceptual feasibility master plan phase). Voting yes: Miller, Anderson, Sordahl, Derr and Berger. Voting no: none.

8. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2024 EDTA MEETING SCHEDULE.

Motion was made by Miller, second by Sordahl to approve the 2024 EDTA meeting schedule. Voting yes: Anderson, Sordahl, Derr, Berger and Miller. Voting no: none.

9. ADJOURNMENT.

Meeting was adjourned at 12:52 p.m. without a motion or vote.