

MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
MONDAY, NOVEMBER 14TH, 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: Adam Anderson, Arianna Derr, Darrell Moore, Fred Sordahl, Don Berger, Scott Miller and Larry Williams. Members absent: none.

Others in attendance: Jared Crisp, Terry Aylward, Jennie LaFave and Houston Brittain.

2. PRAYER, PLEDGE OF ALLEGIANCE.

Prayer and Pledge of Allegiance were led by Scott Miller.

3. APPROVE MINUTES FROM THE OCTOBER 23, 2023 SPECIAL MEETING.

Motion was made by Miller, second by Williams to approve minutes from the October 23, 2023 special meeting. Voting yes: Berger, Williams, Moore, Miller, Anderson, Sordahl and Derr. Voting no: none.

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

Brittain reported that the recent Inspire Mayes County dinner was a success and he hopes to continue making progress in coordinating Mayes County cities and towns. He stated that the Downtown Trick or Treat saw around 2000 trick or treaters and 55 participating businesses. He also stated that the Christmas parade will be held December 9th, 2023. He stated that the Chamber of Commerce will be holding a Gala in January 2024.

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

LaFave reported that they will be updating the website to better show the progress and planning related to the Streetscape project. She stated that the lights are up and ready for the Lights On event November 16th. She also stated that they are planning several upcoming events, including Small Business Saturday and the Christmas Parade in conjunction with the Pryor Chamber of Commerce.

6. DISCUSSION AND POSSIBLE ACTION ON THRIVING COMMUNITIES PROGRAM LETTER OF INTENT. - ARIANNA DERR

Motion was made by Moore, second by Williams to approve Adam Anderson to sign the Economic Development Trust Authority's Letter of Intent to the Thriving Communities Program and name Arianna Derr as the primary contact.

Derr reported that the Thriving Communities Program Grant would bring two Federal expert grant writers to the City to help identify and apply for grants for transportation, housing and revitalization projects.

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

7. POSSIBLE EXECUTIVE SESSION IN COMPLIANCE WITH 25 O.S. § 307 (C) (11) FOR THE PURPOSE OF THE PRYOR EDTA AS A PUBLIC TRUST TO CONFER ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT INCLUDING THE POSSIBLE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO LOCATE WITHIN THE JURISDICTION OF THE EDTA AND PUBLIC DISCLOSURE OF THE MATTER DISCUSSED WOULD INTERFERE WITH DEVELOPMENT OF PRODUCTS OR SERVICES.

Motion was made by Miller, second by Williams to enter Executive Session. Voting yes: Moore, Miller, Anderson, Sordahl, Derr, Berger, and Williams. Voting no: none.

8. RETURN TO OPEN SESSION

Anderson called the meeting back to Open Session at 1:15 p.m.

9. STATEMENT OF EXECUTIVE SESSION

There were no actions or votes taken in the Executive Session.

10. ADJOURNMENT.

Meeting was adjourned at 1:17 p.m. without a motion or vote.