

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, DECEMBER 11TH, 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, ZAC DOYLE - MAYOR

1. CALL TO ORDER.

The meeting was called to order by Anderson at 12:03 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: Terry Aylward, Jennie LaFave and Sherry Alexander.

2. PRAYER, PLEDGE OF ALLEGIANCE.

Prayer and Pledge of Allegiance were led by Scott Miller.

3. APPROVE MINUTES FROM THE NOVEMBER 14, 2023 SPECIAL MEETING.

Motion was made by Moore, second by Williams to approve minutes from the November 14, 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.

Derr reported that there is an upcoming Gala on January 19, 2024. She also stated that they will be hosting a State of the Park event on February 7, 2024 and a State of the City event on March 6, 2024.

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

LaFave reported that the Center of Rural Innovation has come to Pryor to meet with her and explore future projects and opportunities.

6. DISCUSSION AND POSSIBLE ACTION TO ASSIST THE CITY WITH A RURAL BUSINESS DEVELOPMENT GRANT TO FUND THE RENOVATION OF THE GRAHAM COMMUNITY BUILDING'S COMMERCIAL KITCHEN.

No action. Derr reported that the grant has funded similar projects for communities in the past. She stated that the EDTA will need to approve a letter of support for her to pursue the grant, which will be ready for the next meeting.

7. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO THE MAYOR FOR REAPPOINTMENT OF ARIANNA DERR AND DARRELL MOORE TO THE EDTA, NEW TERMS BEGINNING JANUARY 14TH, 2024 AND ENDING JANUARY 13TH, 2028.

Motion was made by Moore, second by Miller to recommend the Mayor reappoint Arianna Derr and Darrell Moore to the EDTA, new terms beginning January 14th, 2024 and ending January 13th, 2028. Voting yes: Williams, Moore, Miller, Anderson, Sordahl, Derr and Berger. Voting no: none.

10. ADJOURNMENT.

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