

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

**Special Meeting
FEBRUARY 20TH, 2024
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, Zac Doyle - Mayor

Others: Jae Standingwater - Secretary

1. Call to order, Prayer, Pledge of Allegiance - Mr. Anderson.
2. Approve minutes from the January 8th, 2024 regular meeting.
3. Report from Pryor Area Chamber of Commerce President, Houston Brittain.
4. Report from Pryor Main Street Director, Jennie LaFave.
5. Discussion and possible action on approving a contract between the EDTA and Swanson House Fundraising Professionals in the amount of \$35,000.00, for the purpose of conducting a pre-campaign assessment for funding a public aquatics center in Pryor. \$20,000.00 to be paid at contract signing and \$15,000.00 to be paid at completion of the study. A copy of the proposal is in the packet: note that the contract will be updated to be with the EDTA and not with the Recreation Center prior to being signed. The goal of the pre-campaign study is to determine the ability and then the structure and strategies for helping the community of Pryor, OK successfully complete a comprehensive campaign.
6. Discussion and possible action on approving for payment an invoice from ODOT regarding the Streetscape Project in the amount of \$65,187.00. This payment will be for matching funds required by the ODOT Grant for the Streetscape at Graham Ave and Adair Street. This will be paid out of the EDTA account but replenished from Fund 68, pending approval from the City Council for that transfer. City Council approved the Streetscape plan and funding plan on October 19, 2021, but did not include explicit approval for the transfer of the funds from Fund 68. That will be addressed at the February 20, 2024 City Council meeting.
7. Discussion and possible action on approving a letter of support for MidAmerica Industrial Park's grant application for a Rebuilding American Infrastructure with Sustainability & Equity (RAISE) Grant. Grant letter included for review and consideration.
8. Discussion and possible action on approving a letter of support for Mayes County Trails Alliance's Recreational Trails Program (RTP) Grant application. Grant letter will be provided at the meeting for review and consideration.
9. Discussion and possible action on approving a letter of support for City of Pryor Creek's application for a USDA Rural Business Development Grant (RBDG) for improvements to the Graham Community Center kitchen and related areas. Grant letter included for review and consideration.
10. Review EDTA contributions to the Coo-y-yah Report.
11. Adjournment.

POSTED FEBRUARY 15TH, 2024 BY CITY CLERK COURTNEY DAVIS



