

**MINUTES**  
**PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY**  
**REGULAR MEETING**  
**MONDAY, MARCH 11<sup>TH</sup>, 2024**  
**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  
OTHERS: JAE STANDINGWATER - SECRETARY

**1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE.**

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

Prayer and Pledge of Allegiance were led by Scott Miller.

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

**2. APPROVE MINUTES FROM THE FEBRUARY 20<sup>TH</sup>, 2024 SPECIAL MEETING.**

Motion was made by Sordahl, second by Williams to approve the minutes from the February 20<sup>th</sup>, 2024 special meeting. Voting yes: Berger, Williams, Miller, Anderson, Sordahl and Derr. Voting no: none.

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

Brittain reported that the Boat & Tackle Show in February saw record attendance. He stated that the State of the City luncheon was attended by about 104 guests and 175 attended the State of the Park luncheon. He also stated that they have invited Matt Pinnell to speak at the next Chamber luncheon and Chuck Hoskin will speak at the next after that. Brittain stated that they are looking forward to a golf tournament in June and have handed off Dam J.A.M. to Mayes County Hope.

**4. REPORT FROM PRYOR MAIN STREET DIRECTOR, JENNIE LAFAVE.**

LaFave reported that they have recently released their event calendar for 2024 and their next event will be in April. She stated that National Main Street has begun sending back the data generated at their visit and the full reports should be complete in the next month. LaFave reported that the data they have so far shows that Main Street events are a large draw for visits to the City. She also stated that they will be needing a letter of support from City Council to apply for a T-Mobile grant to begin Phase 2 of the Streetscape project.

**5. DISCUSSION AND POSSIBLE ACTION MOVING THE APRIL 8<sup>TH</sup> REGULAR MEETING TO APRIL 15<sup>TH</sup>.**

Motion was made by Williams, second by Sordahl to move the April 8<sup>th</sup> regular meeting to April 15<sup>th</sup>. Voting yes: Williams, Miller, Anderson, Sordahl, Derr and Berger. Voting no: none.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING AN EXPENDITURE IN THE AMOUNT OF \$25,000.00 TO FUND THE 2024 FREEDOM FEST FIREWORKS PRODUCTION. A DEPOSIT OF 50% OR \$12,500 WILL BE PAID TO SECURE THE PRODUCTION ON THE DATE REQUESTED, JULY 6<sup>TH</sup>, 2024. EDTA WILL SEEK DONATIONS TO OFFSET AS MUCH OF THE COST AS POSSIBLE. THE 2023 FIREWORKS SHOW WAS COMPLETELY FUNDED BY DONATIONS IN THE AMOUNT OF \$25,000.**

Motion was made by Sordahl, second by Miller to approve an expenditure in the amount of \$25,000.00 to fund the 2024 Freedom Fest Fireworks Production. A deposit of 50% or \$12,500 will be paid to secure the production on the date requested, July 6<sup>th</sup>, 2024. EDTA will seek donations to offset as much of the cost as possible. The 2023 fireworks show was completely funded by donations in the amount of \$25,000. Voting yes: Miller, Anderson, Sordahl, Derr, Berger and Williams. Voting no: none.

**7. ADJOURNMENT.**

Meeting was adjourned without a motion or vote at 12:15 p.m.