

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

**Special Meeting
APRIL 15TH, 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 March 11th, 2024 special meeting.
3. Report from Pryor Main Street Director, Jennie LaFave.
4. Report from Okie Homestead Expo.
5. Review and discussion of appraisal received on 6 acres.
6. Review and discussion of offers received on 6 acres.
7. Discussion and possible action on accepting an offer on 6 acres, rejecting all current offers on 6 acres, or allowing EDTA Chair to extend counter offers and setting an amount for those counter offers.
8. Discussion and possible action to authorize Don Berger as the EDTA representative to make direct contact with realtors, local and national, regarding the Old Police Station, and to request/obtain written proposals, and present/report to the EDTA the status of contact and proposals received regarding the Old Police Station.
9. Discussion and possible action to approve an expenditure not to exceed the amount of \$3,200.00 for travel related expenses of Swanson House. Swanson House's travel-related expenses – travel, lodging, meals – are in connection with the Aquatics Center Funding Study. Expenditure to be paid from EDTA funds.
10. Discussion and possible action on entering into a Memorandum of Understanding (MOU) with the Bluegrass and Chili Festival for an event to be held in Downtown Pryor. Subject to MOU being prepared by the City of Pryor Creek Attorney.
11. Discussion and possible action on recommending to City Council \$75,000.00 from Fund 68 be used to fund a Bluegrass and Chili Festival event in Downtown Pryor. Subject to approval from City Council for use of funds from Fund 68 and transfer of the funds to the EDTA for use at this event.
12. Adjournment.

POSTED APRIL 12TH, 2024 BY CITY CLERK COURTNEY DAVIS



