

**MINUTES**  
**PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY**  
**SPECIAL MEETING**  
**MONDAY, APRIL 29<sup>TH</sup>, 2024**  
**4:00 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  
OTHERS: JAE STANDINGWATER - SECRETARY

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

The meeting was called to order by Anderson at 4:00 p.m. Members present: Don Berger, Larry Williams, Darrell Moore, Scott Miller, Adam Anderson, Fred Sordahl, Zac Doyle and Jared Crisp. Members absent: Arianna Derr.

Prayer and Pledge of Allegiance were led by Darrell Moore.

Others in attendance: Houston Brittain, Dell Davis and Terry Aylward.

**2. APPROVE MINUTES FROM THE APRIL 15<sup>TH</sup>, 2024 SPECIAL MEETING.**

Motion was made by Sordahl, second by Miller to approve minutes from the April 15<sup>th</sup>, 2024 special meeting. Voting yes: Berger, Williams, Miller, Anderson and Sordahl. Abstaining, counting as a no vote: Moore. Voting no: none.

**3. DISCUSSION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE EDTA AND BLUEGRASS AND CHILI FESTIVAL AND AUTHORIZE THE EDTA CHAIR TO SIGN NECESSARY DOCUMENTS AS NEEDED TO FULFILL THE TERMS OF THE MOU.**

Motion was made by Williams, second by Sordahl to approve a Memorandum of Understanding (MOU) between the EDTA and Bluegrass and Chili Festival and authorize the EDTA Chair to sign necessary documents as needed to fulfill the terms of the MOU. Voting yes: Williams, Moore, Miller, Anderson, Sordahl and Berger. Voting no: none.

**4. ADJOURNMENT.**

Meeting was adjourned at 4:14 p.m. without a motion or vote.