

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
MONDAY, SEPTEMBER 19TH, 2022
12:00 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, LARRY LEES - MAYOR

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE - MR. ANDERSON.

The meeting was called to order by Adam Anderson at 12:00 p.m. Prayer and Pledge of Allegiance were led by Scott Miller. Members present: Anderson, Derr, Moore, Berger, Miller, Williams. Members absent: Sordahl.

Others in attendance: Mayor Lees, Jared Crisp, Jennie LaFave, Meredith Olson, Shaun Barrett and Terry Aylward.

2. APPROVE MINUTES FROM THE AUGUST 8, 2022 REGULAR MEETING.

Motion was made by Derr, second by Williams to approve minutes from the August 8, 2022 regular meeting. Voting yes: Williams, Derr, Moore, Berger, Miller, Anderson. Voting no: none.

3. REPORT FROM PRYOR AREA CHAMBER OF COMMERCE PRESIDENT, BARBARA HAWKINS.

No report.

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

LaFave spoke regarding the Overview item in the packet. She stated that the majority of the Main Street Budget is self-funded. She spoke to the TAP Grant that they have applied for, and stated it is due by November 30th. This is a long process, and they will not know if they have received it until April of 2023.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH PRYOR MAIN STREET.

Motion was made by Derr, second by Williams to recommend Council action regarding approval of a Memorandum of Understanding with Pryor Main Street.

LaFave spoke briefly about the MOU, and then she introduced Shawn Barrett, who is a Main Street Board member. Mr. Barrett spoke to specific proposals in the MOU packet item that refer to compensation to LaFave for her work. Namely, "A" - 1%; "B" - 5%; "C" - Main Street reporting monthly to EDTA for accountability. Item "D" requests that Main Street receive 50% of the monthly funds in Fund 68 from the bond. These funds will be available through the remainder of the bond, which expires in 2034. More information and specifics will be available at the next meeting for approval, once Mayor and LaFave have the opportunity to sit down with Kim Ritchie.

Voting yes: Derr, Moore, Berger, Miller, Anderson, Williams. Voting no: none.

6. DISCUSSION AND POSSIBLE ACTION REGARDING GRANTING SPORTS

ECONOMIC IMPACT GRANT TO:

- a. PRYOR YOUTH BASEBALL**
- b. PRYOR YOUTH FOOTBALL**
- c. MAYES COUNTY SOCCER**

a. Pryor Youth Baseball

b. Pryor Youth Football

No action taken. No applications were received from Pryor Youth Baseball or Pryor Youth Football. Football is waiting to finish up their facilities agreement with the city.

c. Mayes County Soccer

Motion was made by Derr, second by Miller to approve granting Sports Economic Impact Grant to Mayes County Soccer in the amount of \$5,000.00. Voting yes: Moore, Berger, Miller, Williams, Derr. Abstaining, counting as a no vote: Anderson. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING TRANSFER OF \$50,000.00 FROM THE GENERAL FUND #203 TO THE EDTA FUND #98.

Motion was made by Moore, second by Miller to recommend Council action regarding transfer of \$50,000.00 from the General Fund #203 to the EDTA Fund #98. Voting yes: Berger, Miller, Anderson, Williams, Derr, Moore. Voting no: none.

8. REVIEW OF FINANCIAL REPORT, MAYOR LEES.

Mayor reported that the balance in the EDTA fund will be \$134,059.00 after the \$50,000.00 is transferred.

Derr stated that last Friday, she presented information regarding trails and their maintenance. Someone had made the statement that the city does not maintain their sidewalks, so we cannot depend on them to maintain the trails. Mayor disagreed with that comment. The city budgets \$60,000.00 per fiscal year for sidewalk maintenance, and the Street Department does a great job on them. Anderson stated that the Parks Department works well with the sports clubs and their maintenance. Mayor also stated that the Golf Superintendent has helped the sports clubs greatly with the new equipment they have.

Mayor stated that he plans to begin the City Planner process in October.

9. ECONOMIC DEVELOPMENT UPDATES - MAYOR LEES, MUB GM JARED CRISP.

Mayor stated that grant funds are becoming available, and grants are a big part of what a City Planner would do. The Planner would be able to identify grant opportunities and seek the funding.

Mayor stated there are several economic development items in the works, many to which he cannot speak. He reported that new roads off of 9th Street to the new football field are in the planning stages, as are other things.

The land East of City Hall is moving forward, as well as the area North of town. Crisp stated that MUB is at 80% completion on the sewer development there.

Mayor stated that apartments and single-family dwellings are in the works out at The District, and some retail things are also in the mix.

Crisp had nothing more to report.

10. ADJOURN.

Motion was made by Moore, second by Miller to adjourn at 1:00 pm. Voting yes: Miller, Anderson, Williams, Derr, Moore, Berger. Voting no: none.

CITY OF PRYOR CREEK, OKLAHOMA
ECONOMIC DEVELOPMENT TRUST AUTHORITY
SCHEDULE OF REGULAR MEETINGS FOR
2023

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK ***ECONOMIC DEVELOPMENT TRUST AUTHORITY*** WILL MEET IN REGULAR SESSION AT 12:00 P.M. ON THE SECOND MONDAY OF EACH MONTH, EXCEPT AS OTHERWISE NOTED BELOW*. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 12:00 P.M. ON:

January 9, 2023
February 13, 2023
March 13, 2023
April 10, 2023
May 8, 2023
June 12, 2023

July 10, 2023
August 14, 2023
September 11, 2023
October 16, 2023*
November 13, 2023
December 11, 2023

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ___ DAY OF DECEMBER 2022.

Eva Smith, City Clerk