

**NOTICE AND AGENDA**  
**PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY**  
**Regular Meeting 34**  
**January 9, 2023**  
**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, Larry Lees – Mayor

Others: Kim Ritchie – City Attorney, Darla Coats – Secretary

1. Call to order, Prayer, Pledge of Allegiance – Mr. Anderson.
2. Administer Oaths of Office to Fred Sordahl, Seat #3, term ending 1/13/27, and Don Berger, Seat #4, term ending 1/13/27.
3. Approve minutes from the December 12, 2022 regular meeting.
4. Petitions from the audience.
5. Report from Pryor Area Chamber of Commerce President, Houston Brittain.
6. Report from Pryor Main Street Director, Jennie LaFave.
7. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the jurisdiction of the City of Pryor Creek where the public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business. (25 O.S. § 307 (C) (11).
8. Discussion and possible action regarding resuming regular session. No action taken during Executive Session.
9. Discussion and possible action regarding request from Lake Area Softball Association to adjust matching grant for \$25,000, previously approved as a matching grant for \$25,000 from Jock Mayor Foundation and \$25,000 from Cherokee Nation to a matching grant for \$25,000 matching only \$25,000 from Cherokee Nation. This request is due to Softball's request for \$25,000 from the Jock Mayor Foundation being denied.
10. Discussion and possible action regarding adjustment of the February and March EDTA meeting dates:
  - a. From February 13, 2023 to Tuesday, February 21, 2023
  - b. From March 13, 2023 to March 20, 2023
11. Unforeseeable business.
12. Adjourn.

POSTED JANUARY 6<sup>TH</sup>, 2023 BY CITY CLERK EVA SMITH

*Eva Smith*

