

NOTICE AND AGENDA
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
Regular Meeting
July 10, 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, Zac Doyle - Mayor
Others: Darla Coats - Secretary

1. Call to order, Prayer, Pledge of Allegiance - Mr. Anderson.
2. Approve minutes from the May 8, 2023 regular meeting.
3. Approve minutes from the June 15, 2023 special 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. Discussion and possible action regarding resignation of Darla Coats as EDTA Secretary.
8. Discussion and possible action regarding naming Jae Standingwater as EDTA Secretary.
9. Discussion and possible action regarding renewal of MOU between EDTA and Pryor Main Street through 6-30-2024. This will include a discussion and presentation on the MOU from inception to June 30, 2023.
10. Discussion and possible action regarding payment from EDTA funds for the MOU with Pryor Main Street for July 2023 and August 2023. This will allow time for a request to be made to City Council for funding from Fund 68. It is anticipated that Fund 68 would reimburse EDTA for those payments once approval is received.
11. Discussion and possible action regarding formation of a Public Pool Task Force. Details of Task Force makeup and structure are included in the packet.
12. Discussion and possible action regarding the appointment of the EDTA Chair to the Public Pool Task Force, the Vice Chair to serve in the absence of the Chair.
13. Discussion and possible action to determine and approve one trustee, other than the Chair, to serve on the Pubic Pool Task Force.
14. Discussion and possible action regarding approving Courtney Davis for access to electronic banking methods, remote deposit, and to receive information on the EDTA's banking accounts.
15. Possible executive session in compliance with 25 O.S. § 307 (C) (11) for the purpose of the Pryor EDTA as a public trust to confer on matters pertaining to economic development including the possible transfer of property, financing, or the creation of a proposal to entice a business to locate within the jurisdiction of the EDTA and public disclosure of the matter discussed would interfere with development of products or services.
16. Return to Open Session.
17. Statement of executive session minutes.
18. Adjournment.

POSTED JULY 7TH, 2023 BY CITY CLERK COURTNEY DAVIS



