NOTICE AND AGENDA PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY

Regular Meeting JANUARY 8TH, 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 December 11th, 2023 regular meeting.
- 3. Petitions from the audience.
- 4. Report from Pryor Area Chamber of Commerce President, Houston Brittain.
- 5. Report from Pryor Main Street Director, Jennie LaFave.
- 6. Discussion and possible action to move the meeting scheduled February 12th, 2024 to February 5th, 2024 or February 20th, 2024.
- 7. Discussion and possible action regarding the advertising and marketing of the "gravel pit" for sale.
- 8. Discussion and possible action regarding the advertising and marketing of the Old Police Station for sale.
- 9. Discuss, possibly recommend Council action regarding an expenditure not to exceed the amount of \$2,911.00 for a grant writer to be paid from Fund 68. This would fund an individual grant writer to write and submit a Rural Business Development Grant for the purpose of renovating a part of the Graham Community Building.
- 10. Unforeseen Business.
- 11. Adjournment.

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