

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
MONDAY, FEBRUARY 20TH, 2024
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, ZAC DOYLE - MAYOR
OTHERS: JAE STANDINGWATER - SECRETARY

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

The meeting was called to order by Anderson at 12:00 p.m. Members present: Don Berger, Darrell Moore, Scott Miller, Adam Anderson, Fred Sordahl, Arianna Derr, Zac Doyle and Jared Crisp. Members absent: Larry Williams.

Prayer and Pledge of Allegiance were led by Scott Miller.

Others in attendance: Jennie LaFave, Casie Summerlin, Mike Moore and Terry Aylward.

2. APPROVE MINUTES FROM THE JANUARY 8TH, 2024 REGULAR MEETING.

Motion was made by Sordahl, second by Miller to approve the minutes from the January 8th, 2024 regular meeting. Voting yes: Berger, Moore, Miller, Anderson, Sordahl and Derr. Voting no: none.

Williams arrived at 12:05 p.m.

3. REPORT FROM PRYOR AREA CHAMBER OF COMMERCE PRESIDENT, HOUSTON BRITAIN.

No report.

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

LaFave reported that a new grant will be available soon, and she will give more information at the next meeting. LaFave presented Anderson with the Community Leader of the Year Award from Pryor Main Street.

5. DISCUSSION AND POSSIBLE ACTION ON APPROVING A CONTRACT BETWEEN THE EDTA AND SWANSON HOUSE FUNDRAISING PROFESSIONALS IN THE AMOUNT OF \$35,000.00, FOR THE PURPOSE OF CONDUCTING A PRE-CAMPAIGN ASSESSMENT FOR FUNDING A PUBLIC AQUATICS CENTER IN PRYOR. \$20,000.00 TO BE PAID AT CONTRACT SIGNING AND \$15,000.00 TO BE PAID AT COMPLETION OF THE STUDY. A COPY OF THE PROPOSAL IS IN THE PACKET: NOTE THAT THE CONTRACT WILL BE UPDATED TO BE WITH THE EDTA AND NOT WITH THE RECREATION CENTER PRIOR TO BEING SIGNED. THE GOAL OF THE PRE-CAMPAIGN STUDY IS TO DETERMINE THE ABILITY AND THEN THE

STRUCTURE AND STRATEGIES FOR HELPING THE COMMUNITY OF PRYOR, OK SUCCESSFULLY COMPLETE A COMPREHENSIVE CAMPAIGN.

Motion was made by Sordahl, second by Williams to approve a contract between the EDTA and Swanson House Fundraising Professionals in the amount of \$35,000.00 for the purpose of conducting a pre-campaign assessment for funding a public aquatics center in the Pryor. Sordahl and Williams then amended their motion and second to approve, with the change of governing state to Oklahoma from Kansas within the contract. Voting yes: Williams, Moore, Miller, Anderson, Sordahl, Derr and Berger. Voting no: none.

6. DISCUSSION AND POSSIBLE ACTION ON APPROVING FOR PAYMENT AN INVOICE FROM ODOT REGARDING THE STREETSCAPE PROJECT IN THE AMOUNT OF \$65,187.00. THIS PAYMENT WILL BE FOR MATCHING FUNDS REQUIRED BY THE ODOT GRANT FOR THE STREETSCAPE AT GRAHAM AVE AND ADAIR STREET. THIS WILL BE PAID OUT OF THE EDTA ACCOUNT BUT REPLENISHED FROM FUND 68, PENDING APPROVAL FROM THE CITY COUNCIL FOR THAT TRANSFER. CITY COUNCIL APPROVED THE STREETSCAPE PLAN AND FUNDING PLAN ON OCTOBER 19, 2021, BUT DID NOT INCLUDE EXPLICIT APPROVAL FOR THE TRANSFER OF THE FUNDS FROM FUND 68. THAT WILL BE ADDRESSED AT THE FEBRUARY 20, 2024 CITY COUNCIL MEETING.

Motion was made by Derr, second by Williams to approve for payment an invoice from ODOT regarding the Streetscape Project in the amount of \$65,187.00 upon approval of fund transfer by City Council on February 20th, 2024. This payment will be for matching funds required by the ODOT Grant for the Streetscape at Graham Ave and Adair Street. This will be paid out of the EDTA account but replenished from Fund 68, pending approval from the City Council for that transfer. Voting yes: Moore, Miller, Anderson, Sordahl, Derr, Berger and Williams. Voting no: none.

7. DISCUSSION AND POSSIBLE ACTION ON APPROVING A LETTER OF SUPPORT FOR MIDAMERICA INDUSTRIAL PARK'S GRANT APPLICATION FOR A REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY & EQUITY (RAISE) GRANT. GRANT LETTER INCLUDED FOR REVIEW AND CONSIDERATION.

Motion was made by Miller, second by Derr to approve a letter of support for MidAmerica Industrial Park's grant application for a Rebuilding American Infrastructure with Sustainability & Equity (RAISE) Grant. Voting yes: Miller, Anderson, Sordahl, Derr, Berger, Williams and Moore. Voting no: none.

8. DISCUSSION AND POSSIBLE ACTION ON APPROVING A LETTER OF SUPPORT FOR MAYES COUNTY TRAILS ALLIANCE'S RECREATIONAL TRAILS PROGRAM (RTP) GRANT APPLICATION. GRANT LETTER WILL BE PROVIDED AT THE MEETING FOR REVIEW AND CONSIDERATION.

Motion was made by Moore, second by Miller to approve a letter of support for Mayes County Trails Alliance's Recreational Trails Program (RTP) Grant application. Voting yes: Anderson, Sordahl, Derr, Berger, Williams, Moore and Miller. Voting no: none.

9. DISCUSSION AND POSSIBLE ACTION ON APPROVING A LETTER OF SUPPORT FOR CITY OF PRYOR CREEK'S APPLICATION FOR A USDA RURAL BUSINESS DEVELOPMENT GRANT (RBDG) FOR IMPROVEMENTS TO THE GRAHAM COMMUNITY CENTER KITCHEN AND RELATED AREAS. GRANT LETTER INCLUDED FOR REVIEW AND CONSIDERATION.

Motion was made by Derr, second by Moore to approve a letter of support for City of Pryor Creek's application for a USDA Rural Business Development Grant (RBDG) for improvements to the Graham Community Center kitchen and related areas. Voting yes: Sordahl, Derr, Berger, Williams, Moore, Miller and Anderson. Voting no: none.

10. REVIEW EDTA CONTRIBUTIONS TO THE COO-Y-YAH REPORT.

No action.

11. ADJOURNMENT.

Meeting was adjourned at 12:40 p.m. with no motion or vote.