NOTICE AND AGENDA PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY

Regular Meeting MAY 13TH, 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 April 19th, 2024 meeting.
- 3. Update from Pryor Main Street.
- Update on FreedomFest Sponsorships.
- 5. Update on Bluegrass and Chili Festival.
- 6. 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.
- 7. Return to Open Session.
- 8. Statement of Executive Session.
- Discussion and possible action on authorizing the EDTA Chair to sign one time showing/listing agreements related to properties the EDTA owns or has been tasked with selling.
- 10. Unforeseeable business.

11. Adjournment.

POSTED MAY 10TH, 2024 BY CITY CLERK COURTNEY DAVIS



