

NOTICE AND AGENDA
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
Meeting 11
February 8, 2021
City Hall Council Chamber
12:00 p.m.

**Trustees: Arianna Derr, Darrell Moore, Fred Sordahl, Don Berger, Scott Miller, Gene Dillard,
Larry Williams**
Ex-Officio Trustees: Jared Crisp - Municipal Utility Board General Manager, Larry Lees - Mayor
Others: Kim Ritchie - City Attorney, Darla Coats - Secretary

ALL PARTICIPANTS WILL BE REQUIRED TO WEAR MASKS.

1. Call to order, Prayer, Pledge of Allegiance - Mr. Sordahl.
2. Roll Call - Mrs. Coats.
3. Oath of Office to be administered to Larry Williams, Seat #7, term ending January 13th, 2022.
4. Approve minutes from the December 14th, 2020 meeting.
5. Discussion and possible action regarding a recommendation to City Council to employ Planning Design Group for the purpose of creating design plans for downtown corridor development. The anticipated cost to the City is \$35,500.00 and is recommended to be paid from the Main Street Bond fund Planning and Design Account #68-685-5075.
6. Discussion and possible action regarding designation of bank at which to establish banking account for EDTA.
7. Discussion and possible action regarding designation of signatories to act for the EDTA in banking transactions.
8. Discussion and possible action authorizing signatories designated under Item 7 to open bank checking account for the EDTA at banking institution designated by the trustees under Item 6 with proceeds of sale of lots from EDTA to Butler Homes in amount of \$24,000.00 and to Trey Larremore in amount of \$6,000.00, and proceeds of sale of lot from EDTA to Eddie Peters in amount of \$4,050.00 totaling \$34,050.00.
9. Economic Development Updates.
10. Adjourn.

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