## NOTICE AND AGENDA PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY

Meeting 13 May 10, 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. Approve minutes from the February 8th, 2021 meeting.
- 4. Report from Economic Development Consultant, Rickey Hayes.
- 5. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the jurisdiction of the City of Pryor Creek where the public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business. (25 O.S. § 307 (C) (11).
- 6. Discussion and possible action regarding resuming regular session. No action taken during Executive Session.
- 7. Update regarding site visit with the City of Broken Arrow.
- 8. Discussion regarding organizational status of the Pryor Economic Development Trust Authority.
- 9. Economic Development Updates.
- 10. Adjourn.

POSTED MAY 7<sup>TH</sup>, 2021 BY CITY CLERK EVA SMITH

Eva Smith

