

NOTICE AND AGENDA
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
Special Meeting
October 23, 2023
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 – Adam Anderson
2. Prayer, Pledge of Allegiance
3. Approve minutes from the August 14, 2023 regular meeting.
4. Report from Pryor Area Chamber of Commerce President, Houston Brittain.
5. Report from Pryor Main Street Director, Jennie LaFave.
6. Update on Pool Task Force, Mike Moore, Adam Anderson & Don Berger.
7. Discussion and possible action on entering into an agreement with Planning Design Group for professional services related to the development of a Preliminary and Final Master Plan for the Pryor Creek Area Public Pool. Basic compensation in the proposal is \$17,750.00 (\$8,875.00 for the preliminary master plan phase & \$8,875.00 for the final master plan phase). – Adam Anderson
8. Discussion and possible action on approving the 2024 EDTA meeting schedule.
9. Adjournment.

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