## NOTICE AND AGENDA PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY

Special Meeting November 14, 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 October 23, 2023 special meeting.
- 4. Report from Pryor Area Chamber of Commerce President, Houston Brittain.
- 5. Report from Pryor Main Street Director, Jennie LaFave.
- 6. Discussion and possible action on Thriving Communities Program Letter of Intent. Arianna Derr
- 7. 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.
- 8. Return to Open Session
- 9. Statement of Executive Session
- 10. Adjournment.

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Contney Davis



