

**MINUTES  
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY  
SPECIAL MEETING  
MONDAY, AUGUST 10<sup>TH</sup>, 2020  
12:00 P.M.**

THE PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY MET IN SPECIAL SESSION IN CITY COUNCIL CHAMBERS, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

TRUSTEES: \*\*FRED SORDAHL, ARIANNA DERR, DARRELL MOORE, DON BERGER, SCOTT MILLER, GENE DILLARD, LARRY WILLIAMS

EX-OFFICIO TRUSTEES: JARED CRISP - MUNICIPAL UTILITY BOARD GENERAL MANAGER, LARRY LEES - MAYOR

**1. CALL MEETING TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE - MR. SORDAHL.**

The meeting was called to order by Mr. Sordahl at 12:00 p.m. Prayer and Pledge of Allegiance were led by Scott Miller.

**2. ROLL CALL - MRS. COATS.**

Roll call was conducted by Mrs. Coats. Trustees present included: Fred Sordahl, Arianna Derr, Scott Miller, Gene Dillard, Jared Crisp and Larry Lees. Trustees absent: Darrell Moore, Don Berger and Larry Williams.

Others present: City Attorney Kim Ritchie, Tom Gray and Terry Aylward.

**3. APPROVE MINUTES FROM THE JULY 13, 2020 MEETING.**

Motion was made by Miller, second by Derr to approve minutes from the July 13, 2020 meeting. Voting yes: Sordahl, Derr, Miller, Dillard. Voting no: none.

**4. PETITIONS FROM THE AUDIENCE:**

No petitions were presented.

Darrell Moore arrived at 12:08 p.m.

**5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A REQUEST FOR PROPOSAL/BID NOTICE CONCERNING THE SOLICITATION OF SEALED BIDS FOR THE SALE OF 9 PROPERTIES PREVIOUSLY CONVEYED TO THE EDTA BY THE CITY OF PRYOR.**

Motion was made by Dillard, second by Miller to approve a Request For Proposal/Bid Notice concerning the solicitation of sealed bids for the sale of 9 properties previously conveyed to the EDTA by the City of Pryor, with the following changes:

- o Item 3 - remove all wording except the first sentence.
- o Item 7 - Bids due by 5 pm on September 17, 2020, to be opened at EDTA Meeting on September 21, 2020 at noon.
- o Add statement that the EDTA reserves the right to reject all bids.

Voting yes: Derr, Moore, Miller, Dillard, Sordahl. Voting no: none.

Ritchie stated he would make the changes to the document and get it sent out.

**6. ECONOMIC DEVELOPMENT UPDATES (MAYOR AND EDTA BOARD).**

No action. Mayor Lees stated that he is encouraged about some things that are coming in the future. Crisp stated all is going well at The District, but he is not at liberty to discuss any of it at this time. Derr stated that she is working with Jennie and Pryor Main Street for some things in the downtown corridor and they plan to report on it next month.

Moore moved back to Item 5.

Motion was made by Moore, second by Derr to authorize publication of Request For Proposal/Bid Notice two consecutive weeks and to authorize Chairman Sordahl to sign and Secretary Coats to attest. Voting yes: Moore, Miller, Dillard, Sordahl, Derr. Voting no: none.

**7. DISCUSSION AND POSSIBLE ACTION REGARDING THE DATE OF THE OCTOBER MEETING.**

Motion was made by Miller, second by Derr to change the date of the October meeting to Monday, October 19, due to the original date falling on a City holiday, and to change the date of the September meeting to September 21, in order to allow time for bid proposals to be received. Voting yes: Miller, Dillard, Sordahl, Derr, Moore. Voting no: none.

**8. ADJOURN.**

Motion was made by Derr, second by Miller to adjourn at 12:25 p.m. All voted yes.