

MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
MONDAY, DECEMBER 14TH, 2020
12:00 P.M.

THE PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY MET IN SPECIAL SESSION IN CITY COUNCIL CHAMBER, 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 Darrell Moore at 12:03 p.m. Prayer and Pledge of Allegiance were led by Mr. Moore.

2. ROLL CALL - MRS. COATS.

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

Others present: Kim Ritchie, Pryor Main Street Director Jennie VanBuskirk, Tom Gray and Terry Aylward.

3. APPROVE MINUTES FROM THE NOVEMBER 9TH, 2020 MEETING.

Motion was made by Derr, second by Miller to approve minutes from the November 9th, 2020 meeting. All voted yes.

4. PRYOR MAIN STREET PRESENTATION BY JENNIE VANBUSKIRK.

No action. Main Street Director Jennie VanBuskirk gave a presentation regarding the downtown corridor. Ms. VanBuskirk provided a handout to each Trust member, which showed plans for upcoming changes stemming from the IQC visit that occurred earlier this year. The Plan Design Group (PDG) can create a plan that will highlight downtown and give it its own brand or theme. Mayor Lees explained that there is money available for this from our bond whenever the Trust is ready to move forward with this.

5. ECONOMIC DEVELOPMENT UPDATES.

Mayor Lees reported on the following items:

1. The new Police and Fire Emergency Services Center and Library expansion will be considered at Council tomorrow night to get bids out and balls rolling.
2. We were not successful in receiving the grant for the green space.

Jared Crisp reported on the following items:

1. Production of the new Domino's Pizza is on hold until next quarter.
2. The District is coming along. Red Crown Credit Union is already operating in their new location there.

Kim Ritchie reported on the following item:

1. The property on 4th Street that was bought by Peters has closed. The original 9 properties sold by the EDTA to Butler and Larremore will close in the next few weeks. It is time to get an EDTA bank account set up for these funds.

6. ADJOURN.

Motion was made by Dillard, second by Miller to adjourn at 12:36 p.m. All voted yes.