

**MINUTES  
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY  
REGULAR MEETING  
MONDAY, OCTOBER 18<sup>TH</sup>, 2021  
12:00 P.M.**

THE PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY MET IN REGULAR 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 12:00 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, Don Berger, Scott Miller, Gene Dillard, Larry Lees and Kim Ritchie. Trustees absent: Fred Sordahl, Larry Williams and Jared Crisp.

Others present: Main Street Director Jennie LaFave, Chamber of Commerce President Barbara Hawkins, MAIP representatives David Stewart and Sherry Alexander, Retail Attractions representative Rickey Hayes, GRDA representative Tom Gray, Candi Mendivil, Jenn Meeks, Samantha VonWald, Maria Yerton, Tim Lawson and Terry Aylward.

**3. APPROVE MINUTES FROM THE SEPTEMBER 13<sup>TH</sup>, 2021 MEETING.**

Motion was made by Miller, second by Derr to waive reading and approve minutes from the September 13<sup>th</sup>, 2021 meeting. Voting yes: Derr, Moore, Berger, Miller. Abstaining, counting as a no vote: Dillard. Voting no: none.

**4. PETITIONS FROM THE AUDIENCE.**

There were no petitions.

**5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF 2022 EDTA MEETING SCHEDULE.**

Motion was made by Derr, second by Miller to recommend Council action regarding approval of 2022 EDTA Meeting Schedule. All voted yes.

Moore moved to Item 8.

**8. PRESENTATION BY DAVID STEWART AND MAYOR LEES REGARDING A PROPOSED TIF AT MID-AMERICA INDUSTRIAL PARK AND THE CITY OF PRYOR CREEK.**

No action. Mr. Stewart and Mayor Lees spoke regarding casting a vision for the future. Mayor stated that possibly next month they would take this for a vote to draft a resolution for a TIF. The County tabled their vote regarding a TIF for now. Mr. Stewart stated that, in no way, will they do anything to damage county or school funding.

**7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PHASE 1 OF THE PROPOSED DOWNTOWN STREETScape AND WAYFINDING MASTER PLAN, INCLUDING A PROPOSED TIMELINE AND FINANCING SCHEDULE.**

Motion was made by Miller, second by Dillard to recommend Council action regarding Phase 1 of the proposed Downtown Streetscape and Wayfinding Master Plan, including a proposed timeline and financing schedule.

Jennie LaFave spoke to the changes that were made on the current draft. There were concerns regarding fabric canopies, so those were removed. There was concern about a fountain in the pocket park. They also added public restrooms. Regarding the ongoing concern about parking, LaFave stated she personally counted the parking spaces downtown, not counting parking lots, and counted 313 spaces.

Other concerns were raised about who would maintain all of the equipment, vegetation, etc.

A memorandum was provided by Mayor Lees that outlined the funding for this phase of the project.

Derr suggested having temporary bump-outs put in place before an upcoming large event, to get citizens accustomed to how the streets will be affected by the permanent ones. Miller and Dillard agreed that employees of downtown businesses should be required to park behind their businesses to keep the front parking for patrons.

Derr requested that the crosswalks be repainted early on while we are working on the funding.

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

**9. ECONOMIC DEVELOPMENT UPDATES - MAYOR LEES.**

No action. Mayor stated that there are several housing developments in the works, and retail activities are heating up, as well.

Moore moved back to Item 6.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTING RESIGNATION OF GENE DILLARD FROM SEAT #6 OF THE EDTA.**

Motion was made by Derr, second by Miller to accept the resignation of Gene Dillard from Seat #6 of the EDTA. All voted yes.

**10. ADJOURN.**

Motion was made by Miller, second by Derr to adjourn at 12:56 pm. All voted yes.