

**MINUTES  
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY  
REGULAR MEETING  
MONDAY, NOVEMBER 8<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, \_\_\_\_\_,  
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 Fred Sordahl at 12:00 p.m. Prayer and Pledge of Allegiance were led by Darrell Moore.

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

Roll call was conducted by Mrs. Coats. Trustees present included: Fred Sordahl, Arianna Derr, Darrell Moore, Don Berger, Scott Miller, Larry Williams, Larry Lees, Jared Crisp and Kim Ritchie. Trustees absent: none.

Others present: Houston Brittain and Terry Aylward.

**3. APPROVE MINUTES FROM THE OCTOBER 18<sup>TH</sup>, 2021 MEETING.**

Motion was made by Moore, second by Miller to approve minutes from the October 18<sup>th</sup>, 2021 meeting. Voting yes: Sordahl, Williams, Derr, Moore, Berger, Miller. Voting no: none.

**4. PETITIONS FROM THE AUDIENCE.**

There were no petitions.

**5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING MAYOR LEES' APPOINTMENT OF HOUSTON BRITTAIN FOR VACANT ECONOMIC DEVELOPMENT TRUST AUTHORITY SEAT #6.**

Motion was made by Moore, second by Derr to table Mayor Lees' appointment of Houston Brittain for vacant Economic Development Trust Authority Seat #6. Sordahl wishes to accept applications from all parties interested in being a part of the EDTA. It was agreed that applications will be accepted through Monday, December 6<sup>th</sup>, 2021, and they will be considered at the December meeting. Voting yes: Williams, Derr, Moore, Berger, Miller, Sordahl. Voting no: none.

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

No action. Mayor stated that there are 18 new homes in production. There are also seven commercial remodels in the works, as well as an annexation petition that will be going to City Council on December 7<sup>th</sup>. Mid-America Industrial Park is active in development and recruitment. Mayor stated that there will likely be another Executive Session at next month's meeting, involving Ricky Hayes. Mayor would like to form a TIF Task Force soon.

Sordahl requested that the task force be on next month's agenda, as well as an item regarding signage for 2-hour parking downtown. Sordahl also gave Travis Butler a shout-out for the building he has started on the properties he acquired from the EDTA.

**7. ADJOURN.**

Motion was made by Derr, second by Williams to adjourn at 12:19 pm. All voted yes.