# MINUTES PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY REGULAR MEETING MONDAY, JANUARY 10<sup>TH</sup>, 2022 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 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 Scott Miller. Members present: Sordahl, Williams, Derr, Moore, Berger, Miller. Members absent: none.

Others in attendance: Mayor Lees, Jared Crisp, Kim Ritchie, Barbara Hawkins, Jennie LaFave, Meredith Olsen, Lonnie Green, Houston Brittain, Adam Anderson, Lori Ballew, Terry Aylward.

# 2. ADMINISTER OATH OF OFFICE TO SCOTT MILLER, SEAT #5, TERM ENDING JANUARY 13, 2024.

Oath of Office was administered by City Attorney Kim Ritchie.

## 3. APPROVE MINUTES FROM THE NOVEMBER 8<sup>TH</sup>, 2021 REGULAR MEETING.

Motion was made by Derr, second by Miller to approve minutes from the November 8<sup>th</sup>, 2021 regular meeting. Voting yes: Williams, Derr, Moore, Berger, Miller, Sordahl. Voting no: none.

## 4. PETITIONS FROM THE AUDIENCE.

There were no petitions.

## 5. DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO COUNCIL FROM RESUMES RECEIVED FOR EDTA VACANT SEAT #6.

Motion was made by Berger, second by Williams to recommend Council approval of Adam Anderson from resumes received for EDTA vacant Seat #6.

Mr. Sordahl introduced each applicant: Houston Brittain, Lori Ballew and Adam Anderson. Each one spoke and answered questions of the Trust.

Voting yes: Derr, Moore, Berger, Miller, Sordahl, Williams. Voting no: none.

## 6. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS MADE BY DOWNTOWN MERCHANTS IN REGARD TO PARKING REGULATIONS FOR THE DOWNTOWN CORRIDOR.

Motion was made by Derr, second by Miller to recommend Council action regarding being in support of Pryor Main Street and educating downtown merchants and employees on parking. Voting yes: Moore, Berger, Miller, Sordahl, Williams, Derr. Voting no: none.

Jennie LaFave stated that they have done a count of parking spaces downtown. She shared an idea of color-coding specific parking areas for specific businesses. It was stated that the city is

stepping up to maintain alleyways for more parking options, as well. LaFave stated that some areas need the parking spaces and crosswalks repainted and restriped.

Motion was made by Derr, second by Moore to recommend Council action regarding repainting and restriping of public parking spaces and crosswalks. Voting yes: Berger, Miller, Sordahl, Williams, Derr, Moore. Voting no: none.

#### 7. ECONOMIC DEVELOPMENT UPDATES - MAYOR LEES.

No action. Mayor stated that MidAmerica Industrial Park is involved in a number of areas that will bring growth to Pryor Creek. He also commented on the recent annexation of the land on the North end of town.

Derr stated that there will be a meeting on January 24<sup>th</sup> to resume work on the trail system. She also reported that there is a TSET Grant available for the Streetscape project. Derr and LaFave are working on TSET and TAP grants, which are moving forward.

Mayor reported that GRDA contacted him before the end of the year for an opportunity for a grant that provided \$15,000.00 toward the Streetscape. The process was quick and we were approved.

#### 8. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

## 9. ADJOURN.

Motion was made by Miller, second by Derr to adjourn at 12:45 pm. All voted yes.