

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, MARCH 14TH, 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, ADAM ANDERSON, 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, Derr, Moore, Miller, Anderson. Members absent: Williams and Berger.

Others in attendance: Jared Crisp, Kim Ritchie, Jennie LaFave, Dr. Lisa Muller.

**2. ADMINISTER OATH OF OFFICE TO ADAM ANDERSON, SEAT #6, TERM ENDING
JANUARY 13, 2026.**

Oath of Office was administered by City Attorney Kim Ritchie.

3. APPROVE MINUTES FROM THE JANUARY 10TH, 2022 REGULAR MEETING.

Motion was made by Derr, second by Miller to approve minutes from the January 10th, 2022 regular meeting. Voting yes: Derr, Moore, Miller, Sordahl. Abstaining, counting as a no vote: Anderson. Voting no: none.

4. PETITIONS FROM THE AUDIENCE.

There were no petitions.

**5. PRESENTATION BY PRYOR SCHOOL SUPERINTENDENT, DR. LISA MULLER,
REGARDING UPCOMING BOND ELECTION.**

Dr. Lisa Muller gave a presentation regarding the upcoming bond election for Pryor Schools on April 5th, 2022.

Williams arrived during Dr. Muller's presentation.

**6. REPORT FROM PRYOR AREA CHAMBER OF COMMERCE PRESIDENT, BARBARA
HAWKINS.**

No report.

7. REPORT FROM PRYOR MAIN STREET DIRECTOR, JENNIE LAFAVE.

LaFave updated the Trust on a number of items. She reported that her new assistant is getting acclimated. They are working with Jack Hardy on a monument memorializing the 80th anniversary of the 1942 tornado, which will be located on the library property.

LaFave handed out a 2022 calendar of Main Street events. She also stated that there will be a meeting of downtown building owners in April. On April 5th, Pryor Main Street will be at the State Capitol, displaying what is happening in Pryor Creek.

LaFave stated that the TSET Grant is due tomorrow. She stated that they have raised over \$100,000.00 for matching for Phase I, which will focus on comfortability and safety.

Derr reported that they have received a letter of support toward the TSET Grant from Cherokee Nation for \$50,000.00. She stated that we will know by May 5th if we have received the grant.

Sordahl asked LaFave to continue to provide the Trust with updates each month.

8. ECONOMIC DEVELOPMENT UPDATES - MAYOR LEES, MUB GM JARED CRISP.

Crisp reported that material costs have skyrocketed. He stated that transformers that used to cost \$1,015.00 each are now \$12,000.00 each and take weeks to get. He asked Dr. Muller to keep him informed what is needed as early as possible when they begin their projects through the upcoming bond.

9. UNFORESEEABLE BUSINESS.

Derr reported that she is working with Cherokee Nation Councilman Danny Callison regarding donation requests for various organizations. Callison has asked that all requests be compiled before they are presented to the Cherokee Nation, in order to organize and determine what monies they have available to distribute. Derr asked that the Trust work together with the organizations to compile this list. Sordahl recommended we reach out to the organizations and have them come to next month's meeting and share their needs.

Moore stated that he does not feel that the Trust should differentiate what organizations get what funds, but he agreed that the Trust can work to facilitate gathering the project lists.

10. ADJOURN.

Motion was made by Miller, second by Anderson to adjourn at 12:58 pm. All voted yes.