

**MINUTES  
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY  
REGULAR MEETING  
MONDAY, MAY 9<sup>TH</sup>, 2022  
12:00 P.M.**

THE PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY MET IN REGULAR SESSION IN THE 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 Larry Williams. Members present: Sordahl, Berger, Anderson, Williams. Members absent: Derr, Moore, Miller.

Others in attendance: Mayor Lees, Jared Crisp, Jennie LaFave, Terry Aylward.

**2. APPROVE MINUTES FROM THE APRIL 11<sup>TH</sup>, 2022 REGULAR MEETING.**

Motion was made by Anderson, second by Williams to approve minutes from the April 11<sup>th</sup>, 2022 regular meeting. Voting yes: Sordahl, Williams, Berger, Anderson. Voting no: none.

**3. PETITIONS FROM THE AUDIENCE.**

There were no petitions.

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

No report.

**5. REPORT FROM PRYOR MAIN STREET DIRECTOR, JENNIE LAFAVE.**

LaFave reported that Pryor Main Street is the recipient of the TSET Grant they applied for. This will pay for Phase I of the Downtown Street Scape Plan, which will be at the Adair / Graham intersection and include ADA ramps, crosswalks, directory signage, electrical, bump-outs with greenery, pedestrian signals, and refurbishing of traffic signals. She stated that they will apply for the TAP grant next. There is a Zoom meeting with TSET scheduled for Friday.

LaFave stated that Planning Design Group (PDG) should have all the design work done. Crisp stated that he will need to see drawings of the construction plans, so that he can be aware of how utilities will be affected. When asked when the TAP Grant opens, LaFave stated she has been told either May or June. She also stated this will be a much larger grant than TSET.

LaFave also reported that the Kick-Off Carnival on April 21<sup>st</sup> was awesome.

**6. UPDATE REGARDING CHEROKEE NATION ARPA FUNDS AND NEEDS OF LOCAL ORGANIZATIONS AND EDTA SERVING AS INFORMATION-GATHERING ENTITY FOR PRESENTATION TO CHEROKEE NATION.**

- a. SOCCER & FOOTBALL - ANDERSON
- b. RECREATION & TRAILS - DERR
- c. BASEBALL - CRISP
- d. SOFTBALL - LEES

Motion was made by Williams, second by Anderson to table until next month. Voting yes: Williams, Berger, Anderson, Sordahl. Voting no: none.

#### **7. REVIEW OF FINANCIAL REPORT.**

Mayor reviewed items from the financial report that were included in the packet. He noted that he has budgeted \$50,000.00 to the EDTA from the General Fund. The amount received from the sale of properties is \$34,050.00. He also reported that Main Street has a fund balance of \$180,186.44 and has received \$11,104.00 from sales tax so far this fiscal year.

Mayor also stated that the bond funds are governed by Resolution and are not under the purview of the EDTA.

#### **8. REVIEW AND DISCUSSION OF TRUST INDENTURE, FUTURE PROJECTS AND DIRECTION OF THE EDTA.**

Motion was made by Williams, second by Anderson to table until next month. Voting yes: Berger, Anderson, Sordahl, Williams. Voting no: none.

#### **9. ECONOMIC DEVELOPMENT UPDATES - MAYOR LEES, MUB GM JARED CRISP.**

Mayor reported that the Lake Area Softball Association has requested a grant from the Hotel / Motel Tax Allocation Board to do some projects at their field. He also reported that there are many lands being considered for development within the city limits.

The downtown corridor is changing, and the addition of the Police & Fire Emergency Services Center and Library renovation with the museum will be very nice additions.

Anderson asked about the property across the street that AAEECO is purchasing. Mayor reported that they are in the design phase and working with the current property owner. Jim Bloom is the point of contact for that project, and Mayor is unsure of Bloom's time schedule.

Williams asked about the building that houses Work Force, confirming that they would have to move at the end of their lease.

Crisp reported that TTCU will have a ground-breaking ceremony for their new location on May 19<sup>th</sup>. Anderson reported that the land across from the new Bank of Commerce will be for parking and a green space.

Anderson asked questions regarding possibility of relocating Trader's Day into the Main Street corridor. Mayor stated that part of the draw for Trader's Day is the park area, but other areas could be considered, including the green space across the street. The trustees agreed that they would like to include Barbara Hawkins in this conversation.

Williams asked if we no longer have a farmer's market, which was confirmed. LaFave stated that the Hope Coalition will be holding a farmer's market at the district.

#### **10. UNFORESEEABLE BUSINESS.**

There was no unforeseeable business.

#### **11. ADJOURN.**

Motion was made by Anderson, second by Williams to adjourn at 12:42 pm. All voted yes.