

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, JUNE 13TH, 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 Darrell Moore. Members present: Sordahl, Derr, Moore, Miller, Anderson, Williams. Members absent: Berger.

Others in attendance: Mayor Lees, Kim Ritchie, Barbara Hawkins, Terry Aylward.

2. APPROVE MINUTES FROM THE MAY 9TH, 2022 REGULAR MEETING.

Motion was made by Moore, second by Williams to approve minutes from the May 9th, 2022 regular meeting. Voting yes: Sordahl, Williams, Derr, Moore, Anderson. Abstaining, counting as a no vote: Miller. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions.

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

Hawkins reported that the Chamber has had more ribbon cuttings lately than she has ever seen. This includes new businesses, as well as banks with new locations and new facilities. She reported that quite a few young retirees are moving to our area. The recent events, such as forums, have been very well attended. She stated that she is working with Channel 6 on some 30-second videos to promote the city at events like Rocklahoma and Born & Raised. She is working on a book for an antique trail, and she is also working on a passport as a guide for the Jefferson Highway.

She reported that the Chamber is busy working on Rocklahoma, Born & Raised and Dam J.A.M., which will start and end at the Recreation Center this year. They are gearing up for other Fall projects. She showed a picture of a park bench she is considering purchasing for Jefferson Highway.

5. DISCUSSION REGARDING TRADER'S DAY.

Mayor spoke regarding Trader's Day. He stated that in the future it might be appropriate to hold it at the green space across the street from City Hall. Sordahl suggested having someone from the EDTA go to the Park Board to discuss its future location.

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

Miller spoke in Jennie's absence. He reported that the TAP Grant opens for applications on July 1st, and it will be a three-month process. We should know something by October.

7. 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

Derr spoke to the idea of forming a subcommittee to work on all of these projects, and she stated that she needs a brainstorming partner. Anderson asked that Derr provide something formal in writing that will define the parameters of this project.

It was agreed that those listed above could serve as the subcommittee. They will verify with Crisp when he is available. Ritchie informed them that if the subcommittee sets up a meeting, an agenda will have to be posted.

Mayor stated that there may very well be some guidance in the Comprehensive Plan regarding this project.

Sordahl moved to Item 10.

10. REVIEW AND POSSIBLE ACTION REGARDING ELECTION OF CHAIRMAN, VICE CHAIRMAN, SECRETARY AND TREASURER OF THE PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY.

Motion was made by Sordahl, second by Williams to nominate Adam Anderson as the new Chairman of the Pryor Economic Development Trust Authority. Sordahl pointed out that the Indenture states this vote needs to happen biannually. No other nominations were received. Voting yes: Williams, Derr, Moore, Miller, Sordahl. Abstaining, counting as a no vote: Anderson. Voting no: none.

Motion was made by Anderson, second by Derr to nominate Scott Miller as the new Vice Chairman of the Pryor Economic Development Trust Authority. No other nominations were received. Voting yes: Derr, Moore, Anderson, Sordahl, Williams. Abstaining, counting as a no vote: Miller. Voting no: none.

Motion was made by Sordahl, second by Miller to nominate Darla Coats to continue as Secretary of the Economic Development Trust Authority. No other nominations were received. Voting yes: Moore, Miller, Anderson, Sordahl, Williams, Derr. Voting no: none.

Anderson moved back to Item 8.

8. REVIEW OF FINANCIAL REPORT.

Mayor reviewed the financials included in the packet. He stated that he plans to budget the same amount of \$50,000.00 for the new fiscal year. This budget was originally put in place to cover legal expenses and any other expenses that might come about. Anderson and Moore discussed the possibility of transferring the budgeted \$50,000.00 out of the General Fund over into Fund 98, in order to utilize these funds going into the new fiscal year. It was agreed that the EDTA will meet in special session this Friday to discuss and vote on movement of those funds.

9. REVIEW AND DISCUSSION OF TRUST INDENTURE, FUTURE PROJECTS AND DIRECTION OF THE EDTA.

No action. Sordahl recommended that all EDTA members get reacquainted with the indenture. This can be discussed in more detail at the next regular meeting.

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

Mayor reported that a decision needs to be made regarding the future of the Castle Theatre. He would like to have an open forum at the July 11th meeting, in order to give the citizens an opportunity to voice their desire for its future. He would also like to invite Rickey Hayes to speak about it, as he has had conversations with developers about its use.

Mayor stated that he had a structural study done on the building last year. Sordahl requested that the study be made available to the Trust for review.

Mayor also reported that the green space across from City Hall is still in the works. The purchasers of this property have begun design work. The purchasing entity is keeping in mind what is most appropriate for the citizens of Pryor Creek.

12. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

13. ADJOURN.

Motion was made by Moore, second by Sordahl to adjourn at 1:00 pm. Voting yes: Miller, Anderson, Sordahl, Williams, Derr, Moore. Voting no: none.