

MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
FRIDAY, JUNE 17TH, 2022
12:00 P.M.

THE PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY MET IN SPECIAL SESSION IN THE CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

TRUSTEES: **ADAM ANDERSON, 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. ANDERSON.

The meeting was called to order by Adam Anderson at 12:00 p.m. Prayer and Pledge of Allegiance were led by Darrell Moore. Members present: Anderson, Sordahl, Moore, Berger, Miller. Members absent: Derr and Williams.

Others in attendance: Mayor Lees and Chris Gonthier.

2. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING TRANSFER OF \$50,000.00 FROM ECONOMIC DEVELOPMENT TRUST AUTHORITY ACCOUNT #02-203-5222 TO ECONOMIC DEVELOPMENT TRUST AUTHORITY ACCOUNT #98-000-4202.

Motion was made by Moore, second by Sordahl to recommend Council action regarding transfer of \$50,000.00 from Economic Development Trust Authority Account #02-203-5222 to Economic Development Trust Authority Account #98-000-4202 before the end of the 2021-2022 fiscal year.

Mr. Williams arrived at 12:05 p.m.

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

3. ADJOURN.

Motion was made by Sordahl, second by Miller to adjourn at 12:08 pm. Voting yes: Williams, Moore, Berger, Miller, Anderson, Sordahl. Voting no: none.