

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, OCTOBER 17TH, 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: **ADAM ANDERSON, ARIANNA DERR, DARRELL MOORE, FRED SORDAHL, 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, Derr, Moore, Sordahl, Miller. Members absent: Berger and Williams.

Others in attendance: Mayor Lees, Jared Crisp, Kim Ritchie, Jennie LaFave, Meredith Olson, Casie Summerlin, Barbara Hawkins, Jill Sherman and Terry Aylward.

2. APPROVE MINUTES FROM THE SEPTEMBER 19, 2022 SPECIAL MEETING.

Motion was made by Moore, second by Derr to approve minutes from the September 19, 2022 special meeting. Voting yes: Sordahl, Derr, Moore, Miller, Anderson. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF 2023 EDTA MEETING SCHEDULE.

Motion was made by Moore, second by Sordahl to recommend Council action regarding approval of 2023 EDTA Meeting Schedule. Voting yes: Derr, Moore, Miller, Anderson, Sordahl. Voting no: none.

Anderson moved to Item 6.

Williams arrived at 12:08 p.m.

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

LaFave spoke briefly and reported that she met with the National Main Street Organization last week.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH PRYOR MAIN STREET.

Motion was made by Moore, second by Derr to table this item until next month.

Sordahl and others stated that they had a few questions. Sordahl and Mayor agree that this should be reviewed by the Bond Counsel. Ritchie stated that he tailored this MOU to the bond language, but he agrees it would be good for the Counsel to review it. Sordahl requested specifics on what the monies will be used for.

Ritchie requested the Pryor Main Street bylaws and organization documents from LaFave for his review. It was agreed that Pryor Main Street should be independently audited annually.

It was agreed that the EDTA should read through this document carefully and send any and all questions to Darla Coats by November 1st, for Mr. Ritchie to review before the next meeting.

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

Barbara Hawkins arrived at 12:10 p.m.

Anderson moved back to Item 5.

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

Hawkins reported that they have been working mostly on tourism. They are also working closely with the local liquor stores to get on the ballot to be able to open on Sundays. She also reported that they are working on Halloween and the Christmas Parade.

Hawkins reported that there is a family who has a collection of over 400 nativity scenes and they are planning a pop-up museum to display them throughout the holiday season.

8. REVIEW OF FINANCIAL REPORT, MAYOR LEES.

Mayor reported that the balance in the EDTA fund is currently \$134,142.21.

It was stated that only two of the sports organizations have applied for and been awarded grants at this point, each in the amount of \$5,000.00.

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

Mayor reported that the Outdoor Fitness Court will be opened at the Recreation Center this Friday, October 21st. The Meadows building project is moving forward. Planning and design for the EFE Access Group grocery store and green space is coming along. The Police / Fire and Library projects should be ready for occupancy in early November.

Crisp reported:

1. We have a lot of infill in town, which is really good.
2. There will be an ice rink this holiday season at The District.
3. GRDA has hired a new Economic Development Planner, who would like to meet with city entities soon. Crisp is working to set up a meeting with him.
4. Laura Townsend with GRDA is retiring at the end of the year.

10. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

11. ADJOURN.

Motion was made by Miller, second by Williams to adjourn at 12:39 pm. Voting yes: Moore, Miller, Anderson, Sordahl, Williams, Derr. Voting no: none.