

MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
TUESDAY, NOVEMBER 22ND, 2022
1:30 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 1:30 p.m. Prayer and Pledge of Allegiance were led by Darrell Moore. Members present: Anderson, Sordahl, Derr, Moore, Miller, Williams. Members absent: Berger.

Others in attendance: Mayor Lees, Jared Crisp, Kim Ritchie, Danny Callison, Jennie LaFave, Meredith Olson, Casie Summerlin, Houston Brittain, John Hawkins, Terry Aylward.

2. DISCUSSION AND POSSIBLE ACTION REGARDING EDTA ENTERING INTO A MEMORANDUM OF AGREEMENT WITH PRYOR MAIN STREET.

Motion was made by Moore, second by Williams to approve EDTA entering into a Memorandum of Agreement with Pryor Main Street with changes noted: a lump-sum payment will come at the end of the year and the first year will be prorated. Voting yes: Sordahl, Williams, Derr, Moore, Miller, Anderson. Voting no: none.

3. DISCUSSION AND POSSIBLE ACTION REGARDING REQUESTING FUNDS FROM CITY COUNCIL FROM FUND 68 (OCTOBER 31, 2022 FUND BALANCE: \$271,636.92) IN THE AMOUNT OF \$55,000.00 FOR FISCAL YEAR 2022-2023 FOR FUNDING OF AN MOA BETWEEN EDTA AND PRYOR MAIN STREET FOR SERVICES TO BE PERFORMED BY PRYOR MAIN STREET IN CONNECTION WITH ECONOMIC DEVELOPMENT IN THE MAIN STREET CORRIDOR.

Motion was made by Moore, second by Miller to approve requesting funds from City Council from Fund 68 (October 31, 2022 fund balance: \$271,636.92) in the amount of \$55,000.00 for fiscal year 2022-2023 for funding of an MOA between EDTA and Pryor Main Street for services to be performed by Pryor Main Street in connection with economic development in the main street corridor. Voting yes: Williams, Derr, Moore, Miller, Anderson, Sordahl. Voting no: none.

4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVING A 1-TO-1 MATCHING GRANT (CHEROKEE NATION \$25,000.00 - EDTA \$25,000.00) FOR THE LAKE AREA SOFTBALL ASSOCIATION. IF APPROVED, THIS GRANT WOULD PLACE CHEROKEE NATION AND EDTA AS PARTNERS IN FUNDING THE PRYOR CREEK SOFTBALL FIELDS IMPROVEMENTS THAT SERVE PRYOR CREEK, MAYES COUNTY, AND CHEROKEE CITIZENS VIA THE LAKE AREA SOFTBALL ASSOCIATION.

Motion was made by Moore, second by Sordahl to approve a 1-to-1 matching grant (Cherokee Nation \$25,000.00 - EDTA \$25,000.00) for the Lake Area Softball Association. If approved, this grant would place Cherokee Nation and EDTA as partners in funding the Pryor Creek softball

fields improvements that serve Pryor Creek, Mayes County, and Cherokee citizens via the Lake Area Softball Association.

Sordahl made it clear that he feels the EDTA was not given enough notice to make a decision on \$25,000.00. He feels like they have been backed into a corner. In the future, he would appreciate more notice to make such a big decision.

It was agreed that the grant application to the Cherokee Nation should come directly from the Lake Area Softball Association, not EDTA or the City.

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

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF A SOCIAL MEDIA PRESENCE (FACEBOOK, AND/OR TWITTER, AND/OR SNAPCHAT) AND USE OF THOSE OUTLETS FOR THE PROMOTION OF ECONOMIC DEVELOPMENT IN PRYOR CREEK, UPDATING THE PUBLIC ON ECONOMIC DEVELOPMENT AND ACTIVITY IN PRYOR CREEK AND ON THE ACTIVITIES OF THE EDTA.

Motion was made by Derr, second by Miller to approve the creation of a social media presence (Facebook, and/or Twitter, and/or Snapchat) and use of those outlets for the promotion of economic development in Pryor Creek, updating the public on economic development and activity in Pryor Creek and on the activities of the EDTA.

Anderson stated that he will set up the accounts. Brittain stated that he will be happy to help manage the sites.

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

6. ADJOURN.

Motion was made by Moore, second by Miller to adjourn at 2:09 pm. All voted yes.