

**MINUTES  
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY  
REGULAR MEETING  
MONDAY, MARCH 6<sup>TH</sup>, 2023  
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 Anderson at 12:00 p.m. Prayer and Pledge of Allegiance were led by Scott Miller. Members present: Anderson, Derr, Sordahl, Miller, Williams. Members absent: Moore and Berger.

Others in attendance: Mayor Lees, Jared Crisp, Kim Ritchie, Jennie LaFave, Meredith Olson, KC Summerlin, Houston Brittain, Christie Littlefield, Terry Lamar, Bruce Smith, Sherry Alexander and Terry Aylward.

**2. APPROVE MINUTES FROM THE FEBRUARY 6, 2023 REGULAR MEETING.**

Motion was made by Derr, second by Williams to approve minutes from the February 6, 2023 regular meeting. Voting yes: Williams, Anderson, Sordahl, Derr. 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, HOUSTON BRITTAIN.**

Brittain reported on last week's State of the Chamber Forum. He handed out a program to each Trust member that was handed out at the forum, which provides a great deal of information about upcoming networking, marketing and educational events, as well as a calendar of other events (included in minutes).

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

LaFave showed the Trust a copy of the 2023 Extensive Action Plan. She let them know they will each get a copy of this document once it is completed. They are currently working through it. Regarding the TSET Grant we received, LaFave has met with MUB and is meeting with Mayor Lees tomorrow. She is working with OU for data collection, as well.

We will know if we received the TAP Grant next month. There is an AARP Grant due on March 15<sup>th</sup>, 2023, for \$15,000.00. There is also a T-Mobile Grant for up to \$50,000.00 due on March 31<sup>st</sup>, 2023, on which she is working with the Chamber.

LaFave also reported that they have relocated their offices to 2½ S. Adair.

Pryor Main Street is currently working on Spring Passports, a Third Thursday Spring Carnival on April 20<sup>th</sup>, a Farm to Table event on April 27<sup>th</sup>, and a golf tournament in May.

LaFave reported that through the State of Oklahoma, Pryor Main Street was allowed to nominate two people for their Outstanding Public Official award. Mayor Lees is in the top three in the State.

LaFave reported that her maternity leave will begin on May 10<sup>th</sup>.

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

Mayor reported that the Oklahoma Grocery Access Alliance began their preliminary plan last month with the architects. Mayor is also holding several meetings with other potential developers. The Meadows at Stonegate is coming along as it changes hands. Financially, there is nothing new, but as he prepares the new fiscal year budget, he intends to propose that the EDTA receive \$50,000.00 with which to work, just as it did this year.

Mayor fully expects the properties with the Oklahoma Grocery Access Alliance to close this month. A question was asked regarding the recent dismissal of Bloom and Hayes from Wagoner. Mayor stated that their situation was completely different from ours and they have nothing to do with each other.

Williams made a statement that The Paper reported that the EDTA had given its stamp of approval in full support of the grocery store. He recalls no such action ever taking place. It was agreed that this did not occur.

Crisp reported that Northstar Church is beginning their food pantry.

#### **7. UNFORESEEABLE BUSINESS.**

There was no unforeseeable business.

#### **8. ADJOURN.**

Motion was made by Sordahl, second by Miller to adjourn at 12:20 pm. All voted yes.