MINUTES PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY SPECIAL MEETING THURSDAY, JUNE 15TH, 2023 9:00 A.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, ARIANNA DERR, DARRELL MOORE, FRED SORDAHL, DON BERGER, SCOTT MILLER, LARRY WILLIAMS

EX-OFFICIO TRUSTEES: JARED CRISP - MUNICIPAL UTILITY BOARD GENERAL MANAGER, ZAC DOYLE - MAYOR

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE - MR. ANDERSON.

The meeting was called to order by Anderson at 9:00 a.m. Prayer and Pledge of Allegiance were led by Scott Miller. Members present: Larry Williams, Scott Miller, Adam Anderson, Fred Sordahl and Arianna Derr. Members absent: Don Berger, Darrell Moore.

Others in attendance: Jared Crisp, Buddy Glenn and Donna Miller.

2. DISCUSSION AND POSSIBLE ACTION ON PROVIDING FUNDING TO MAYES COUNTY TRAILS ALLIANCE TO PURCHASE POSTS FOR BIKE ROUTE MAPS TO BE PLACED AROUND PRYOR CREEK. THE COST OF THE POSTS WILL BE \$3,396.00. THIS WILL BE MATCHING OTHER FUNDS FOR THIS PROJECT.

Motion was made by Anderson, second by Williams to approve providing funding to Mayes County Trails Alliance to purchase posts for bike route maps to be placed around Pryor Creek. The cost of the posts will be \$3,396.00. This will be matching other funds for this project. Voting yes: Anderson, Sordahl, Miller and Williams. Abstaining, counting as a no vote: Derr. Voting no: none.

3. ADJOURN.

Meeting was adjourned at 9:14 a.m. without a motion or vote.