MINUTES
ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, JANUARY 13TH, 2025
12:00 P.M.

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

TRUSTEES: ADAM ANDERSON, ARIANNA DERR, DARRELL MOORE, FRED SORDAHL, DON BERGER, SCOTT MILLER AND LARRY WILLIAMS.

EX-OFFICIO TRUSTEES: JARED CRISP – MUNICIPAL UTILITY BOARD GENERAL MANAGER AND ZAC DOYLE – MAYOR.

OTHERS: JAE STANDINGWATER - SECRETARY

1. **CALL MEETING TO ORDER.**
   Anderson called the meeting to order at 12:00 p.m. Members present: Larry Williams, Scott Miller, Adam Anderson, Fred Sordahl, Arianna Derr and Zac Doyle. Members absent: Don Berger, Darrell Moore and Jared Crisp.

   Others present: Terry Aylward, Houston Brittain and Bridgette Nichols.

2. **PRAYER AND PLEDGE OF ALLEGIANCE.**
   Prayer and Pledge of Allegiance were led by Scott Miller.

3. **PETITIONS FROM THE AUDIENCE**
   There were no petitions from the audience.

4. **DISCUSS, POSSIBLY APPROVE MINUTES OF THE DECEMBER 9TH, 2024 MEETING.**
   Motion was made by Miller, second by Sordahl to approve the minutes of the December 9th, 2024 meeting. Voting yes: Williams, Miller, Anderson, Sordahl and Derr. Voting no: none.

5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE UP TO $75,000.00 FROM THE EDTA FESTIVAL ACCOUNT TO BE UTILIZED FOR THE PURPOSE OF HOSTING A 2025 MUSIC FESTIVAL IN THE DOWNTOWN CORRIDOR, AND AUTHORIZING THE EDTA CHAIR TO SIGN NECESSARY DOCUMENTS AND AGREEMENTS TO FACILITATE THE MUSIC FESTIVAL. AGREEMENTS WILL INCLUDE BUT NOT BE LIMITED TO: TALENT CONTRACTS, EQUIPMENT RENTAL, MERCHANDISE PURCHASE, AND FOOD AND BEVERAGE CONTRACTS.**
   Motion was made by Sordahl, second by Derr to approve up to $75,000.00 from the EDTA Festival account to be utilized for the purpose of hosting a 2025 Music Festival in the Downtown Corridor, and authorizing the EDTA Chair to sign necessary documents and agreements to facilitate the Music Festival. Agreements will include but not be limited to: talent contracts, equipment rental, merchandise purchase, and food and beverage contracts. Voting yes: Miller, Anderson, Sordahl, Derr and Williams. Voting no: none.

6. **DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE TRADEMARKING OF PRYOR CREEK EVENTS.**
   Motion was made by Williams, second by Miller to approve authorizing the trademarking of Pryor Creek Events. Voting yes: Anderson, Sordahl, Derr, Williams and Miller. Voting no: none.

7. **RECOGNITION OF LARRY WILLIAMS AS AN OUTGOING TRUSTEE.**
   No action taken. Anderson thanked Williams for his time as a Trustee.

8. **ANNOUNCEMENT OF EDTA ACCEPTING RESUMES FOR THOSE INTERESTED IN SERVING ON THE EDTA.**
   No action taken. Anderson reported that he is now accepting resumes for those interested in serving on the EDTA.

9. **UNFORESEEABLE BUSINESS.**
   There was no unforeseeable business.

10. **ADJOURN.**
    Meeting adjourned at 12:09 p.m. without motion or vote.