

MINUTES
ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, APRIL 14TH, 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.

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

OTHERS: JAE STANDINGWATER - SECRETARY

1. CALL MEETING TO ORDER.

Adam Anderson called the meeting to order at 12:01 p.m. Members present: Don Berger, Scott Miller, Adam Anderson, Fred Sordahl and Arianna Derr. Members absent: Darrell Moore.

Others present: Mayor Zac Doyle, Jared Crisp, Terry Aylward, Bridgette Nichols and Chris Gonthier.

2. PETITIONS FROM THE AUDIENCE

There were no petitions from the audience.

3. DISCUSS, POSSIBLY APPROVE MINUTES OF THE MARCH 24TH, 2025 MEETING.

Motion was made by Miller, second by Derr to approve the minutes of the March 24th, 2025 meeting. Voting yes: Berger, Miller, Anderson, Sordahl and Derr. Voting no: none.

4. UPDATE REGARDING PRYOR MAIN STREET - BRIDGETTE NICHOLS

Nichols reported that the Timeframe app is complete and will be soft-launched April 21st, 2025 and fully launched April 26th, 2025 at the Passport to Pryor event. She also reported that they have solicited design assistance from Oklahoma Main Street for several downtown buildings including the Graham Community Hall, helping with the feasibility study requested by EDTA and the City Council. She stated that the design assistance will include evaluations of structural integrity and design recommendations that will help to move forward with facade grants. She also stated that the revised draft of the Memorandum of Agreement has been provided to the EDTA chair for review.

Nichols invited the board members to attend Main Street Day at the Capitol on May 5th, 2025 in support of continued funding for Main Street programs.

5. DISCUSSION AND POSSIBLE ACTION TO CHANGE THE DATE OF THE EDTA MEETING SCHEDULED MAY 12TH, 2025.

Motion was made by Derr, second by Miller to change the date of the EDTA meeting scheduled May 12th, 2025 to May 19th, 2025. Voting yes: Miller, Anderson, Sordahl, Derr and Berger. Voting no: none.

6. DISCUSSION AND POSSIBLE ACTION REGARDING AN INCREASE TO THE TALENT BUDGET FOR THE BLUEGRASS AND BBQ FESTIVAL. CURRENT BUDGET IS \$44,500.00, PROPOSED NEW BUDGET IS \$55,000.00 INCLUDING THE BOOKING FEE. THIS IS STILL WITHIN THE OVERALL BUDGET OF \$75,000.00, ALTHOUGH ADDITIONAL INCREASES MAY BE NECESSARY AS QUOTES ARRIVE.

Motion was made by Sordahl, second by Derr to approve an increase to the talent budget for the Bluegrass and BBQ Festival from \$44,500.00 to \$55,000.00 including booking fees. Voting yes: Anderson, Sordahl, Derr, Berger and Miller. Voting no: none.

7. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

8. ADJOURN.

Meeting was adjourned at 12:11 p.m. without motion or vote.