MINUTES
ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
MONDAY, JUNE 16TH, 2025
12:00 P.M.

THE ECONOMIC DEVELOPMENT TRUST AUTHORITY MET IN SPECIAL 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 12:00 p.m. Members present: Darrell Moore, Scott Miller, Adam Anderson, Fred Sordahl, Arianna Derr, Zac Doyle and Jared Crisp. Members absent: Don Berger.

   Others present: Bridgette Nichols, Jennifer Meyer, Terry Aylward and Mike Moore.

2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE MAY 19TH, 2025 MEETING.**
   Motion was made by Derr, second by Miller to approve the minutes of the May 19th, 2025 meeting. Voting yes: Moore, Miller, Anderson, Sordahl and Derr. Voting no: none.

3. **DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF THE MOU WITH PRYOR MAIN STREET FOR A ONE-YEAR PERIOD FROM JULY 1ST, 2025 TO JUNE 30TH, 2026.**
   Motion was made by Derr, second by Moore to approve renewal of the MOU with Pryor Main Street for a one-year period from July 1st, 2025 to June 30th, 2026. Voting yes: Miller, Anderson, Sordahl, Derr and Moore. Voting no: none.

4. **DISCUSSION AND POSSIBLE ACTION REGARDING THE STRUCTURAL REPORT FOR THE GRAHAM COMMUNITY BUILDING.**
   a. **UPDATE ON MAIN STREET SOURCE.**
      Anderson reported that the Graham Building has moved to the top of the list to receive a structural review from Oklahoma Main Street. He stated that they can expect this review to begin as early as July or August.
   b. **UPDATE ON UTILIZING A FIRM.**
      Anderson reported that he has requested several quotes for a third-party structural report. He stated that the lowest quote was approximately $7,500.00, with the review scheduled for September at the earliest.

5. **DISCUSSION AND POSSIBLE ACTION REGARDING AN EXPENDITURE IN THE AMOUNT OF $4,750.00 TO UPDATE THE AQUATIC CENTER MASTER PLAN WITH PHASING.**
   Motion was made by Moore, second by Miller to approve an expenditure in the amount of $4,750.00 to update the aquatic center master plan with phasing.

   Anderson reported that after determining the project phases, a full business plan should be completed in 30-40 days. Voting yes: Anderson, Sordahl, Derr, Moore and Miller. Voting no: none.

6. **DISCUSSION AND POSSIBLE ACTION REGARDING AN EXPENDITURE IN THE AMOUNT OF $8,000.00 FOR THE RENOVATION OF THE 100-YEAR BARN AT GILES PARK TO CREATE AN OUTDOOR CLASSROOM TO BE USED FOR NO LESS THAN TEN (10) YEARS, TO BE REIMBURSED BY THE UNITED STATES FISH AND WILDLIFE SERVICE UPON PROJECT COMPLETION.**
   No action taken.

7. **ADJOURN.**
   Meeting was adjourned at 12:27 p.m. without motion or vote.