

MINUTES
ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, DECEMBER 8TH, 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 12:00 p.m. Members present: Don Berger, Darrell Moore, Scott Miller, Adam Anderson, Fred Sordahl and Arianna Derr. Members absent: none.

Others present: Sherry Alexander, Houston Brittain and Bridgette Nichols.

2. PETITIONS FROM THE AUDIENCE

There were no petitions from the audience.

3. DISCUSS, POSSIBLY APPROVE MINUTES OF THE NOVEMBER 10TH, 2025 MEETING.

Motion was made by Moore, second by Derr to approve the minutes of the November 10th, 2025 meeting. Voting yes: Berger, Moore, Miller, Anderson, Sordahl and Derr. Voting no: none.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPOINT SHERRY ALEXANDER TO THE ECONOMIC DEVELOPMENT TRUST AUTHORITY, SEAT #7 FOR THE REMAINDER OF THE TERM EXPIRING JANUARY 13TH, 2029. RESUME AND BIO ATTACHED.

Motion was made by Derr, second by Berger to recommend Council action to appoint Sherry Alexander to the Economic Development Trust Authority, Seat #7 for the remainder of the term expiring January 13th, 2029. Voting yes: Moore, Miller, Anderson, Sordahl, Derr and Berger. Voting no: none.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO RE-APPOINT ADAM ANDERSON AS AN EDTA TRUSTEE FOR AN ADDITIONAL FOUR-YEAR TERM, EXPIRING JANUARY 13TH, 2030.

Motion was made by Berger, second by Sordahl to recommend Council action to re-appoint Adam Anderson as an EDTA Trustee for an additional four-year term, expiring January 13th, 2030. Voting yes: Miller, Sordahl, Derr, Berger and Moore. Abstaining, counting as a no vote: Anderson. Voting no: none.

6. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING INTEREST AND RESUMES FOR THE SEAT THAT WILL BECOME AVAILABLE ON JANUARY 13TH, 2026, WHEN SCOTT MILLER COMPLETES HIS SECOND TERM.

Motion was made by Sordahl, second by Derr to approve accepting interest and resumes for the seat that will become available on January 13th, 2026, when Scott Miller completes his second term. Voting yes: Anderson, Sordahl, Derr, Berger and Moore. Abstaining, counting as a no vote: Miller. Voting no: none.

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE INCENTIVE FUNDING AWARDED TO PRYOR MAIN STREET IN THE AMOUNT OF \$150,000.00 THROUGH THEIR PARTICIPATION IN THE 2026 MAIN STREET INCENTIVE PROGRAM. (SCRIVENER'S ERROR: AGENDA READ "GRANT AWARDED")

No action taken. Bridgette Nichols reported that Pryor Main Street has been awarded \$150,000.00 in incentive funding that will be used to make improvements to the Graham Community Building.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE ALLOCATION OF FUNDS HELD FROM THE SALE OF SURPLUS PROPERTIES AS THE MATCHING FUNDS FOR THE INCENTIVE FUNDING. (SCRIVENER'S ERROR: AGENDA READ "FOR THE GRANT" AND "TOTAL \$86,606.55")

GRAVEL PIT	44-000-4181	\$42,812.50	02/18/2025 COUNCIL MINUTES DATE
PYO	44-000-4181	\$43,714.05	03/04/2025 COUNCIL MINUTES DATE
TOTAL		\$86,526.55	TOTAL AMOUNT FOR SURPLUS SOLD

Motion was made by Sordahl, second by Moore to recommend Council action regarding the allocation of funds in the amount of \$86,526.55 held from the sale of surplus properties as the matching funds for the incentive funding. Voting yes: Sordahl, Derr, Berger, Moore, Miller and Anderson. Voting no: none.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO ALLOCATE FUNDS FROM FUND 68 IN THE AMOUNT OF \$63,393.45 FOR THE REMAINDER OF THE MATCHING FUNDS REQUIRED BY THE DOC INCENTIVE FUNDING. (SCRIVENER'S ERROR: AGENDA READ "DOC GRANT")

Motion was made by Derr, second by Moore to recommend Council action to allocate funds from Fund 68 in the amount of \$63,393.45 for the remainder of the matching funds required by the DOC incentive funding. Motion was amended by Derr, second by Moore to recommend Council action to allocate funds from Fund 68 in the amount of \$63,473.45 for the remainder of the matching funds required by the DOC incentive funding. Voting yes: Derr, Berger, Moore, Miller, Anderson and Sordahl. Voting no: none.

10. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

11. ADJOURN.

Meeting was adjourned at 12:15 p.m. without motion or vote.