MINUTES
EDTA MEETING
CITY OF PRYOR CREEK, OKLAHOMA
MONDAY, MAY 11, 2026 AT 12:00 PM

The Economic Development Trust Authority of the City of Pryor Creek, Oklahoma met in regular session on the above date and time in the Council Chamber upstairs at City Hall, 12 North Rowe Street in Pryor Creek, Oklahoma. Notice of these meetings was posted on the East bulletin board located outside to the South of the entrance doors and the City website at www.pryorcreek.org.

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE -
Adam Anderson called the meeting to order at 12:00 p.m. Members present: Don Berger, Sherry Alexander, Misty Edwards-Matheson, Adam Anderson, Fred Sordahl, Arianna Derr, Zac Doyle and Jared Crisp. Members absent: Darrell Moore.

Others present: Bridgette Nichols, Houston Brittain and Jeremy Cantrell.

1a. PETITIONS FROM THE AUDIENCE.
There were no petitions from the audience.

1b. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE APRIL 13, 2026 MEETING.
Motion was made by Berger, second by Derr to approve the minutes of the April 13, 2026 meeting. Voting yes: Berger, Alexander, Edwards-Matheson, Anderson, Sordahl and Derr. Voting no: none. *Motion passed.*

2. REPORTS:

2a. UPDATE REGARDING FREEDOMFEST 2026 FUNDRAISING.
Anderson reported that the total FreedomFest 2026 budget is planned at $28,312.50, with $15,550.00 raised through sponsorships so far. He stated that he expects the event to be fully funded before July, and requested that Trustees reach out to their networks for sponsorships.

2b. REPORT AND DISCUSSION REGARDING PRYOR MAIN STREET BY BRIDGETTE NICHOLS.
Bridgette Nichols reported that a virtual meeting for the final streetscape field review and approval is scheduled for next Monday, with groundbreaking tentatively anticipated within six months of approval. For the Graham Community Building, Scissor Tail Construction is actively accepting bids for demolition crews, with a focus on securing local contractors to meet budget constraints. Marketing and branding Requests for Proposal (RFPs) were officially published and sent to multiple firms, with all submittals due today for opening.

Additionally, facade grant construction is officially underway at the H.O.P.E. Coalition building, and upcoming meetings are scheduled this week with Oklahoma Main Street to review program compliance and alignment under the proposed new funding structure.

3. **ACTION ITEMS:**

3a. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE ORDER AND RATIFICATION OF FIELD AUTHORIZATION FOR THE POLICE DEPARTMENT FIREARMS TRAINING RANGE CONCRETE PROJECT, INCLUDING ADDITIONAL CONCRETE (837 SQ FT ADDED TO PISTOL PAD), ADDITION OF A 40’ X 10’ CONEX SLAB WITH A 4’ X 5’ SIDEWALK FROM CANOPY PAD TO CONEX PAD, RIFLE SIDE GRADING/SCRAPING, AND MODIFICATION OF RIFLE RANGE LAYOUT FROM TWO (2) 15’ X 65’ PADS TO FOUR (4) 5’ X 55’ PADS, WITH A TOTAL INCREASE OF $7,200.00. FUNDING FOR THIS PROJECT HAS A CURRENT BALANCE OF $15,616.00, IF APPROVED, THE REMAINING BALANCE OF THE FUND WILL BE $8,416.00. INVOICE(S) TO BE PAID FROM EDTA POLICE RANGE PROJECT ACCOUNT #98-985-5245.

Motion was made by Sordahl, second by Edwards-Matheson to approve a change order and ratification of field authorization for the Police Department Firearms Training Range Concrete Project, including additional concrete (837 sq ft added to pistol pad), addition of a 40’ x 10’ conex slab with a 4’ x 5’ sidewalk from canopy pad to conex pad, rifle side grading/scraping, and modifications of rifle range layout from town (2) 15' x 65' pads to four (4) 5' x 55' pads, with a total increase of $7,200.00. Voting yes: Alexander, Edwards-Matheson, Anderson, Sordahl, Derr and Berger. Voting no: none. *Motion passed.*

3b. DISCUSSION AND POSSIBLE ACTION TO AWARD THE BID FOR INSTALLATION OF APPROXIMATELY 365 LINEAR FEET OF 6-FOOT GALVANIZED CHAIN-LINK FENCING AT THE PRYOR CREEK POLICE DEPARTMENT TRAINING RANGE TO GW CONSTRUCTION & FENCING IN THE AMOUNT OF $9,300.00, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER; WITH ADDITIONAL BIDS RECEIVED FROM M&M PROPERTIES, LLC IN THE AMOUNT OF $12,300.00 AND OKLAHOMA CONSTRUCTION SOLUTIONS IN THE AMOUNT OF $14,200.00; AND AUTHORIZING THE POLICE CHIEF TO EXECUTE ALL NECESSARY DOCUMENTS. FUNDING FOR THIS PROJECT HAS A CURRENT BALANCE OF $8,416.00. THE REMAINDER OF THE COST, $884.00, WILL BE PAID FROM POLICE DEPARTMENT FUNDS OR OTHER FUNDS AS DETERMINED BY THE POLICE CHIEF AND/OR MAYOR. IF APPROVED, THIS WILL EXPEND ALL OF THE CURRENT FUNDS HELD BY THE EDTA FOR THIS PROJECT. EDTA PORTION OF INVOICE(S) TO BE PAID FROM EDTA POLICE RANGE PROJECT ACCOUNT #98-985-5245.

Motion was made by Sordahl, second by Alexander to approve awarding the bid for installation of approximately 365 linear feet of 6-foot galvanized chain-link fencing at the Pryor Creek Police Department Training Range to GW Construction & Fencing in the amount of $9,300.00, as the lowest responsive and responsible bidder. Voting yes: Edwards-Matheson, Anderson, Sordahl, Derr, Berger and Alexander. Voting no: none. *Motion passed.*

3c. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN EXPENDITURE FOR FREEDOMFEST 2026 IN THE AMOUNT OF $2,612.50 TO GALAXY JUMPERS FOR BOUNCE HOUSES. A SPONSOR HAS BEEN SECURED FOR THE COST OF THE RENTAL. INVOICE(S) TO BE PAID FROM EDTA FREEDOMFEST EXPENSES ACCOUNT #98-985-5241.

Motion was made by Edwards-Matheson, second by Derr to approve an expenditure for FreedomFest 2026 in the amount of $2,612.50 to Galaxy Jumpers for bounce houses to be paid from EDTA FreedomFest Expenses Account #98-985-5241. Voting yes: Anderson, Sordahl, Derr, Berger, Alexander and Edwards-Matheson. Voting no: none. *Motion passed.*

3d. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN EXPENDITURE FOR FREEDOMFEST 2026 IN AN AMOUNT NOT TO EXCEED $1,000.00 FOR THE PURCHASE AND DESIGN OF SPONSORSHIP AND OTHER FREEDOMFEST-RELATED SIGNAGE. INVOICE(S) TO BE PAID FROM EDTA FREEDOMFEST EXPENSES ACCOUNT #98-985-5241.

Motion was made by Alexander, second by Edwards-Matheson to approve an expenditure for FreedomFest 2026 in an amount not to exceed $1,000.00 for the purchase and design of Sponsorship and other FreedomFest-related signage to be paid from EDTA FreedomFest Expenses Account #98-985-5241. Voting yes: Sordahl, Derr, Berger, Alexander, Edwards-Matheson and Anderson. Voting no: none. *Motion passed.*

3e. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE TREASURER TO SEEK INVESTMENT OPTIONS FOR $300,000.00 IN EDTA FUNDS, INCLUDING BUT NOT LIMITED TO CERTIFICATES OF DEPOSIT, MONEY MARKET ACCOUNTS, AND/OR INSURED CASH SWEEP ACCOUNTS.

Motion was made by Sordahl, second by Derr to approve authorizing the Treasurer to seek investment options for $300,000.00 in EDTA funds, including but not limited to certificates of deposit, money market accounts, and/or insured cash sweep accounts. Voting yes: Derr, Berger, Alexander, Edwards-Matheson, Anderson and Sordahl. Voting no: none. *Motion passed.*

4. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

5. ADJOURN.

Meeting was adjourned at 12:21 p.m. without motion or vote.