

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, MAY 8TH, 2023
12:00 P.M.**

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

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

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

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE - MR. ANDERSON.

The meeting was called to order by Anderson at 12:00 p.m. Prayer and Pledge of Allegiance were led by Scott Miller. Members present: Don Berger, Larry Williams, Scott Miller, Adam Anderson, Fred Sordahl and Arianna Derr. Members absent: Darrell Moore.

Others in attendance: Mayor Zac Doyle, Jared Crisp, Tim Lawson, John Hawkins, Meredith Olson, KC Summerlin, Houston Brittain, Bruce Smith, Terry Lamar, Terry Aylward and Buddy Glenn.

2. APPROVE MINUTES FROM THE APRIL 10, 2023 REGULAR MEETING.

Motion was made by Miller, second by Sordahl to approve minutes from the April 10, 2023 regular meeting. Voting yes: Berger, Williams, Miller, Anderson, Sordahl and Derr. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions.

4. REPORT FROM PRYOR AREA CHAMBER OF COMMERCE PRESIDENT, HOUSTON BRITTAIN.

Brittain reported that the Chamber of Commerce Gala is this Friday and today is the last day to sign up. They will sponsor a Lunch 'n Learn on May 18th and a golf tournament on June 16th. They are also working on a Day at the Capitol for Pryor. He reported that they continue to work with other nonprofits.

5. REPORT FROM PRYOR MAIN STREET DIRECTOR, MEREDITH OLSON.

Olson reported that April was crazy busy. At the Annual Oklahoma Main Street Banquet, Jennie LaFave was named Oklahoma Main Street Director of the Year, Mayor Lees was named Outstanding Elected Official, and Candi Mendivil was recognized, as well.

They held a carnival that hosted over 60 vendors on April 20th, 2023 and held their first Farm to Table event for the year on April 27th. They held a great golf tournament on Cinco de Mayo. They are sponsoring senior banners, a downtown clean-up, and continue to work on the TSET Grant. They are working on getting traffic and pedestrian counts for the grant, and these counts will be used in new-business welcome packets. They are creating a downtown directory for all businesses.

They recently awarded \$10,000.00 façade grants. They have been told that they received the TAP grant. The judges raved about how well-written the grant application was.

Anderson stated that the MOA the EDTA has with Main Street is what is making so much of this possible.

6. DISCUSSION REGARDING THE JANUARY 21, 2020, CITY COUNCIL MEETING AND THE EDTA BEING TASKED WITH RECOMMENDING ECONOMIC IMPROVEMENT PROJECTS IN THE DOWNTOWN CORRIDOR.

No discussion.

7. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDING TO CITY COUNCIL THAT FUND 68, CREATED BY PROPOSITION NO. 1 ON THE MARCH 5, 2019 BALLOT, BE UTILIZED TO FUND A PORTION OF THE ALLEYWAY SURFACING PROJECT AS PROPOSED IN THE 2023 STREET REHABILITATION PROJECT PLAN.

Motion was made by Derr, second by Williams to recommend to City Council that \$150,000.00 from Fund 68, created by Proposition No. 1 on the March 5, 2019 ballot, be utilized to fund a portion of the alleyway surfacing project as proposed in the 2023 Street Rehabilitation Project Plan. Voting yes: Williams, Miller, Anderson, Sordahl, Derr and Berger. Voting no: none.

8. DISCUSSION AND POSSIBLE ACTION ON PROVIDING FUNDING AND REQUESTING DONATIONS FOR A 2023 FIREWORKS SHOW. MAYOR ZAC DOYLE

Motion was made by Derr, second by Williams to approve providing funding and requesting donations for a 2023 fireworks show. Doyle and Anderson recommended fronting \$25,000.00 and getting 4-5 sponsors, which will include Bank of Commerce. Rainbow Fireworks will require 50% down. Voting yes: Anderson, Sordahl, Derr, Berger and Williams. Voting no: none.

Miller had to leave at 12:53 p.m.

9. REPORT ON BUSINESS ADVOCACY GROUP.

The Business Advocacy Group has not yet met.

10. UPDATE, DISCUSSION, AND POSSIBLE ACTION ON A RECOMMENDATION TO CITY COUNCIL FOR ACTION REGARDING THE GROCERY ALLIANCE AND JAMES BLOOM. CLOSING DATE FOR LAND PURCHASE PREVIOUSLY STATED TO BE MAY 8, 2023.

Motion was made by Anderson, second by Berger to recommend to city council for action regarding the Grocery Alliance and James Bloom. Closing date for land purchase previously stated to be May 8, 2023. Voting yes: Sordahl, Derr, Berger, Williams and Anderson. Voting no: none.

11. ECONOMIC DEVELOPMENT UPDATES - MAYOR DOYLE, MUB GM JARED CRISP.

No report.

12. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

13. ADJOURN.

Motion was made by Derr, second by Williams to adjourn at 1:04 pm. Voting yes: Derr, Berger, Williams, Anderson and Sordahl. Voting no: none.