

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, MAY 13TH, 2024
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

OTHERS: JAE STANDINGWATER - SECRETARY

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE.

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

Prayer and Pledge of Allegiance were led by Larry Williams.

Others in attendance: Houston Brittain, Heather Cabales and Terry Aylward.

2. APPROVE MINUTES FROM THE APRIL 29TH, 2024 SPECIAL MEETING.

Motion was made by Williams, second by Miller to approve minutes from the April 29th, 2024 special meeting. Voting yes: Williams, Miller, Anderson, Sordahl and Derr. Voting no: none.

3. UPDATE FROM PRYOR MAIN STREET.

Cabales presented survey results for Pryor conducted by Oklahoma Main Street. She stated that the traffic data provided indicates Pryor Main Street's events have been a major draw for unique visitors to Pryor. She also stated that the demographic insight and the opinions gathered confirm what they have already accounted for in the Streetscape plan, notably the older population and a lack of communal activity spaces.

4. UPDATE ON FREEDOMFEST SPONSORSHIPS.

Anderson reported that FreedomFest is continuing to seek sponsorships and has now fully funded the fireworks show through the sponsorships.

5. UPDATE ON BLUEGRASS AND CHILI FESTIVAL.

Anderson reported that the festival is currently seeking sponsorships and has now covered 25% of the funds advanced by the EDTA through sponsorships.

6. POSSIBLE EXECUTIVE SESSION IN COMPLIANCE WITH 25 O.S. § 307 (C) (11) FOR THE PURPOSE OF THE PRYOR EDTA AS A PUBLIC TRUST TO CONFER ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT INCLUDING THE POSSIBLE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO LOCATE WITHIN THE JURISDICTION OF THE EDTA AND PUBLIC DISCLOSURE OF THE MATTER DISCUSSED WOULD INTERFERE WITH DEVELOPMENT OF PRODUCTS OR SERVICES.

Motion was made by Miller, second by Williams to enter Executive Session at 12:13 p.m. Voting yes: Miller, Anderson, Sordahl, Derr and Williams. Voting no: none.

7. RETURN TO OPEN SESSION.

The committee returned to Open Session at 12:40 p.m. without a motion or vote.

8. STATEMENT OF EXECUTIVE SESSION.

There was no action or vote taken in the Executive Session.

9. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE EDTA CHAIR TO SIGN ONE TIME SHOWING/LISTING AGREEMENTS RELATED TO PROPERTIES THE EDTA OWNS OR HAS BEEN TASKED WITH SELLING.

Motion was made by Derr, second by Miller to approve authorizing the EDTA Chair to sign a one-time, nonexclusive showing/listing agreement related to properties the EDTA owns or has been tasked with selling. Voting yes: Anderson, Sordahl, Derr, Williams and Miller. Voting no: none.

10. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

11. ADJOURNMENT.

Meeting was adjourned at 12:42 p.m. without a motion or vote.