

NOTICE AND AGENDA
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
Regular Meeting
JULY 8TH, 2024
City Hall Council Chamber
12:00 p.m.

**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 – Mr. Anderson.
2. Petitions from the audience.
3. Approve minutes from the May 13th, 2024 meeting.
4. Discussion of FreedomFest.
5. Discussion and possible action on approving payment in the amount of \$400.00 to Mysteri Pixie Production for face painting and balloon art at FreedomFest. A donation was made to the EDTA for this specific service and will be used to cover the expense. Approval will allow for the payment of the invoice.
6. Update on Bluegrass and Chili Festival.
7. Discussion and possible action on a 60-day renewal of the MOU between Pryor Main Street and the EDTA. A new director has been named and has started work. This 60-day renewal will allow the new director to review the MOU, review actions taken under the MOU by Main Street over the prior year, and prepare the renewal presentation for the EDTA. Main Street continues to perform under the MOU but the new director needs time to prepare for the renewal. This will renew the MOU through August 31st, 2024. Payment under the MOU during that 60-day period will come from EDTA funds. If the MOU is renewed in September through June 30th, 2025, it is anticipated that the EDTA funds will be reimbursed through Fund 68.
8. Discussion and possible action to approve payment of invoices up to a total of \$40,000.00, all related to the Streetscape. These invoice amounts are expected to be reimbursed as part of the TSET Grant for the Pryor Streetscape project. \$140,000.00 from Fund 68 was previously transferred to the EDTA for use during the Streetscape projects. Prior to this an expenditure of \$65,187.00 was approved by the EDTA from the \$140,000.00 for the same purpose. Main Street is currently submitting the necessary information to TSET for the EDTA's reimbursement for that \$65,187.00 and these invoices will follow the same procedure.
9. Discussion and possible action on the EDTA Chairperson as called for under Article VI (E):

The Trustees biannually shall select one of their members to be the Chairperson of the Trustees and he/she shall preside at all meetings and perform other duties designated by the Trustees.
Current Chairperson, Adam Anderson, is eligible to continue to serve as Chairperson.

10. Discussion and possible action on the EDTA Vice-Chairperson as called for under Article VI (E):

The Trustees biannually shall elect one of their members to be Vice-Chairperson who shall act in the place of the Chairperson during the latter's absence or incapacity to act.

The Current Vice-Chairperson, Scott Miller, is eligible to continue to serve as Vice-Chairperson.

11. Discussion and possible action on the EDTA Secretary as called for under Article VI (F):

The Trustees biannually shall elect a Secretary of the Trustees who may or may not be a Trustee.

Current Secretary, Jae Standingwater, is eligible to continue to serve as Secretary.

12. Unforeseeable business.

13. Adjournment.

POSTED JUNE 5TH, 2024 BY CITY CLERK COURTNEY DAVIS

Courtney Davis

