

**NOTICE AND AGENDA
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
SEPTEMBER 19TH, 2024
12:00 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY WILL MEET IN SPECIAL SESSION AT 12:00 P.M. ON THE ABOVE DATE IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA.

**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.
2. Prayer and Pledge of Allegiance.
3. Approve minutes from the August 12th, 2024 meeting.
4. Report and discussion regarding the Bluegrass and Chili Festival.
5. Discussion and possible action to cover the cost of overtime in the Street Department and Police Department related to the Bluegrass and Chili Festival in the amount of \$4,533.75.
6. Discussion and possible action to continue the extension of the Memorandum of Understanding (MOU) between the EDTA and Pryor Main Street through December 2024 to allow time to finalize the renewal MOU.
7. Discussion and possible action on an offer received on six acres.
8. Discussion and possible action to approve a transfer in the amount of \$1,074.20 from Fund 68 to a Christmas Donations Account for repairs and upgrade to the downtown Christmas wreaths. The funds from Fund 68 may only be spent in the downtown corridor area, not on lights and decorations placed outside that area.
9. Discussion regarding Placer.AI.
10. Discussion and possible action to move the November meeting from Monday, November 18th to Tuesday, November 12th to allow Swanson House to present the Aquatic Center Funding Study to the EDTA.
11. Adjournment.

POSTED SEPTEMBER 17TH, 2024 BY CITY CLERK COURTNEY DAVIS

Courtney Davis

