

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, OCTOBER 21ST, 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.

The meeting was called to order by Anderson at 12:02 p.m. Members present: Larry Williams, Scott Miller, Adam Anderson, Arianna Derr and Zac Doyle. Members absent: Don Berger, Darrell Moore, Fred Sordahl and Jared Crisp.

Others in attendance: Bridgette Nichols.

2. PRAYER AND PLEDGE OF ALLEGIANCE.

Prayer and Pledge of Allegiance were led by Scott Miller.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

4. APPROVE MINUTES FROM THE SEPTEMBER 19TH, 2024 MEETING.

Motion was made by Miller, second by Derr to approve the minutes from the September 19th, 2024 meeting. Voting yes: Williams, Miller, Anderson and Derr. Voting no: none.

5. DISCUSSION AND POSSIBLE ACTION ON APPROVING EXPENDITURES NOT TO EXCEED \$5,000.00 FOR THE COST OF REPORTS, STUDIES, AND SURVEYS RELATED TO THE OLD POLICE STATION. REPORTS, STUDIES, AND SURVEYS WILL BE USED IN THE MARKETING, NEGOTIATIONS, AND SALE OF THE OLD POLICE STATION.

Motion was made by Derr, second by Williams to approve expenditures not to exceed \$5,000.00 for the cost of reports, studies, and surveys related to the Old Police Station. Reports, studies, and surveys will be used in the marketing, negotiations, and sale of the Old Police Station. Voting yes: Miller, Anderson, Derr and Williams. Voting no: none.

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THREE INVOICES FOR PAYMENT FOR CHRISTMAS DECORATIONS REPAIRS AND REPLACEMENT FROM BECKY CLARK. INVOICES TO BE PAID FROM FUND 68 PROCEEDS IN THE AMOUNT OF \$100.00 AND FROM CHRISTMAS DECORATIONS DONATION ACCOUNT FUNDS IN THE AMOUNT OF \$921.27.

Motion was made by Williams, second by Miller to approve three invoices for payment for Christmas Decorations Repairs and Replacement from Becky Clark. Invoices to be paid from Fund 68 proceeds in the amount of \$100.00 and from Christmas Decorations Donation Account Funds in the amount of \$921.27. Voting yes: Anderson, Derr, Williams and Miller. Voting no: none.

10. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

11. ADJOURNMENT.

Meeting was adjourned at 12:04 p.m. without a motion or vote.