

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
MONDAY, DECEMBER 9TH, 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 12:00 p.m. Members present: Darrell Moore, Scott Miller, Adam Anderson, Fred Sordahl, Arianna Derr, Zac Doyle and Jared Crisp. Members absent: Don Berger and Larry Williams.

Others in attendance: Houston Brittain, Terry Aylward and Bridgette Nichols.

2. PRAYER AND PLEDGE OF ALLEGIANCE.

Prayer and Pledge of Allegiance were led by Darrell Moore.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

4. APPROVE MINUTES FROM THE NOVEMBER 15TH, 2024 SPECIAL MEETING.

Motion was made by Miller, second by Sordahl to approve the minutes from the November 15th, 2024 special meeting. Voting yes: Moore, Miller, Anderson, Sordahl and Derr. Voting no: none.

5. REPORT FROM PRYOR AREA CHAMBER OF COMMERCE - HOUSTON BRITTAIN.

Brittain reported that the Christmas parade was a success, there were 68 floats entered in the parade and the winners will be announced soon through social media. He also stated that they are running a Christmas raffle promotion for downtown businesses. He stated that they are planning for several upcoming events early next year, including the Awards Gala, Boat and Tackle Show and Okie Homestead Expo.

6. REPORT FROM PRYOR MAIN STREET - BRIDGETTE NICHOLS.

Nichols reported that they had a busy November including their Farm to Table Dinner, Lights On Downtown and their collaboration on the Christmas Parade with the Chamber of Commerce. She stated that the businesses downtown have reported increased profits during the events. She also stated that they have moved the Farm to Table Dinner to the pocket park to avoid negatively impacting businesses with unnecessary street closures. Nichols also reported that they plan to break ground on the Streetscape project in 2025.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE AGREEMENT WITH PLACER AI FOR A THREE YEAR AGREEMENT TO PROVIDE DATA. THE TOTAL COST OF THE INITIAL TERM IS \$27,000.00 INVOICED OVER THREE YEARS, \$8,000.00 UPON SIGNING, \$9,000.00 IN THE SECOND YEAR AND \$10,000.00 IN THE THIRD YEAR.

Motion was made by Moore, second by Derr to approve a purchase agreement with Placer AI for a three year agreement to provide data. The total cost of the initial term is \$27,000.00 invoiced over three years, \$8,000.00 upon signing, \$9,000.00 in the second year and \$10,000.00 in the third year. Voting yes: Miller, Anderson, Sordahl, Derr and Moore. Voting no: none.

8. DISCUSSION AND POSSIBLE ACTION TO TRANSFER \$20,000.00 FROM THE EDTA TO PRYOR MAIN STREET. FUNDS TO BE PAID FROM FUNDS ALLOCATED BY THE CITY OF PRYOR TO THE EDTA FOR THE PURPOSE OF FUNDING PRYOR MAIN STREET. THIS IS SEPARATE FROM THE MOU FUNDING.

Motion was made by Moore, second by Miller to approve a transfer of \$20,000.00 from the EDTA to Pryor Main Street. Funds to be paid from funds allocated by the City of Pryor to the EDTA for the purpose of funding Pryor Main Street. This is separate from the MOU funding. Voting yes: Anderson, Sordahl, Derr, Moore and Miller. Voting no: none.

9. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

10. ADJOURNMENT.

Meeting was adjourned at 12:16 p.m. without a motion or vote.