

**AMENDED
NOTICE AND AGENDA
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
NOVEMBER 15TH, 2024
10:00 A.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 10:00 A.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 October 21st, 2024 meeting.
4. Discussion and possible action to approve the 2025 EDTA meeting schedule.
5. Discussion and possible action to approve payment of invoice from Becky Clark for Christmas Light work for \$901.41. \$719.92 to be paid from Donation Funds and \$181.49 from Fund 68 Funds.
6. Discussion and possible action to approve payment of invoices from Becky Clark for Christmas Light work completed between November 10, 2024 and December 13, 2024, for up to the amount received in donations, to be paid from Holiday Lights Display Account #98-985-5243.
7. Discussion and possible action regarding accepting a proposal from Placer AI for a three year agreement to provide data services for use by the EDTA and City and authorizing the EDTA Chair to work with Placer AI to prepare the contract for EDTA approval. 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.
8. Presentation and discussion of Aquatics Center Funding Study by Swanson House.
9. Adjournment.

POSTED NOVEMBER 14TH, 2024 BY CITY CLERK COURTNEY DAVIS

Courtney Davis

