

MINUTES
ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, SEPTEMBER 8TH, 2025
12:00 P.M.

THE ECONOMIC DEVELOPMENT TRUST AUTHORITY MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE-MENTIONED DATE AND TIME.

TRUSTEES: ADAM ANDERSON, ARIANNA DERR, DARRELL MOORE, FRED SORDAHL, DON BERGER, SCOTT MILLER.

EX-OFFICIO TRUSTEES: JARED CRISP - MUNICIPAL UTILITY BOARD GENERAL MANAGER, ZAC DOYLE - MAYOR.

OTHERS: JAE STANDINGWATER - SECRETARY

1. CALL MEETING TO ORDER.

Adam Anderson called the meeting to order 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.

Others present: Bridgette Nichols, Mike Moore and Chris Ball.

2. PETITIONS FROM THE AUDIENCE

There were no petitions from the audience.

3. DISCUSS, POSSIBLY APPROVE MINUTES OF THE AUGUST 18TH, 2025 MEETING.

Motion was made by Miller, second by Derr to approve the minutes of the August 18th, 2025 meeting. Voting yes: Moore, Miller, Anderson, Sordahl and Derr. Voting no: none.

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF AN EDTA REPRESENTATIVE TO SERVE ON MAIN STREET'S ADVISORY COMMITTEE AS ALLOWED FOR UNDER THE MOU WITH PRYOR MAIN STREET.

Motion was made by Anderson, second by Derr to approve the appointment of Scott Miller as EDTA Representative to serve on Main Street's Advisory Committee as allowed for under the MOU with Pryor Main Street. Voting yes: Anderson, Sordahl, Derr and Moore. Abstaining, counting as a no vote: Miller. Voting no: none.

5. DISCUSSION AND POSSIBLE ACTION ON A PROPOSAL FROM PRYOR MAIN STREET FOR FUNDING SUPPORT FOR AN APPLICATION TO THE OKLAHOMA MAIN STREET INCENTIVE PROGRAM FOR THE GRAHAM COMMUNITY BUILDING REVITALIZATION PROJECT.

Motion was made by Miller, second by Moore to approve a proposal from Pryor Main Street for funding support for an application to the Oklahoma Main Street Incentive Program for the Graham Community Building Revitalization Project. \$150,000.00 in matching funds to be paid from Fund 68, with the grant only to be accepted in the event that the Legacy Grant is not awarded to the city. Voting yes: Anderson, Sordahl, Derr, Moore and Miller. Voting no: none.

6. DISCUSSION AND POSSIBLE ACTION ON A PROPOSAL FROM PRYOR MAIN STREET FOR FUNDING SUPPORT FOR AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF COMMERCE FOR THE OKLAHOMA COMMUNITY MARKETING PARTNERSHIP PROGRAM.

Motion was made by Moore, second by Derr to approve a proposal from Pryor Main Street for funding support for an application to the Oklahoma Department of Commerce for the Oklahoma Community Marketing Partnership Program. \$50,000.00 in matching funds to be paid from Fund 68, with the grant only to be accepted in the event that the Legacy Grant is not awarded to the city. Voting yes: Sordahl, Derr, Moore, Miller and Anderson. Voting no: none.

Anderson moved to item 8.

8. APPROVAL OF AN EXPENSE IN THE AMOUNT OF \$38,200.00 FOR STREETScape DESIGN TO KIMLEY-HORN FOR PROFESSIONAL SERVICES FOR PRYOR STREETScape REDESIGN TO BE PAID FROM EDTA FUNDS ALREADY ADVANCED FROM FUND 68.

Motion was made by Derr, second by Miller to approve an expense in the amount of \$38,200.00 for Streetscape Design to Kimley-Horn for Professional Services for Pryor Streetscape Redesign to be paid from Downtown Streetscape Account #98-985-5240, EDTA funds already advanced from Fund 68. Voting yes: Derr, Moore, Miller, Anderson and Sordahl. Voting no: none.

Anderson moved back to item 7.

7. STREETScape OVERVIEW.

Anderson presented a written report to the trustees. He stated that they plan to begin construction in March 2026.

9. POOL TASK FORCE UPDATE.

Anderson presented a written report to the trustees. He stated that they are currently collaborating with Northeast Technology Center staff to develop a business plan for the new facility.

10. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

11. ADJOURN.

Meeting adjourned at 12:50 p.m. without motion or vote.