

# Luther Economic Development Authority

## Regular Meeting

Thursday, February 18, 2016

In accordance with the Open Meeting Act, Section 311, The Luther Economic Development Authority, County of Oklahoma, 119 S Main Street, hereby calls a Regular Meeting of the Luther Economic Development Authority on Thursday February 18 2016 at 2pm at City Hall.

### Meeting Called To Order

- Pledge of Allegiance
- Roll Call
- Declaration of

### Financial Agenda:

Bank Report

Deposits

### Items before the Board:

Item 1: Consideration, discussion, and possible action regarding Luther Alumni Vendor Fees

Item 2: Consideration, discussion and action to reimburse Chere Kolar for mileage:

- A. January mileage

Item 3: Consideration, discussion, and update brick project

Item 4: Consideration, discussion, and possible action regarding Fourth of July event

- A. Vendor fees
- B. Date and time
- C. Band
- D. Silent auction

Item 5: Consideration, discussion, and possible action regarding (KOB) keep Oklahoma beautiful grants

Item 6: Consideration, discussion, and possible action regarding paper drive for Luther for Public Schools

Item 7: Consideration, discussion, and possible action regarding New Business, if any, which has arisen since the posting of this agenda, and could not have been anticipated prior to the time of the posting 25 O.S. Sec 311 (9). Items not an emergency nature can be left with the Chairman for posting on the October agenda.