



NEW URBANISM COMMITTEE FOR THE TOWN OF LUTHER MEETING AGENDA

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Meeting of the Luther New Urbanism Committee on **August 10, 2017 at 6:30 p.m. at Luther Town Hall, 119 S. Main Street, Luther, OK 73054.**

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Determination of a quorum.**
5. Introduction of members
6. Discussion of resolution authorizing the committee, scope, role, tasks.
7. Discussion of EPA/EOCP grant and coordination
8. Discussion of individual committee member planning “wish list”
9. Discussion of regularly scheduled meetings
10. **New Business:** In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
11. **Adjourn.**

Kim Bourns, Town Clerk/Treasurer

*Agenda posted at Luther Town Hall, on the website at www.townoflutherok.com, and on Facebook at The Town of Luther, prior to 7:00 pm on August 7, 2017.