

**RESOLUTION NO. 2020-04**

**A RESOLUTION OF THE TRUSTEES OF THE LUTHER  
ECONOMIC DEVELOPMENT AUTHORITY, SETTING  
THE REGULARLY SCHEDULED AUTHORITY  
MEETINGS FOR THE REMAINDER OF CALENDAR  
YEAR 2020**

**WHEREAS**, the Open Meeting Act, codified in 25 O.S. §301, *et seq.*, requires all public bodies to give notice in writing by December 15th of each calendar year of the schedule showing the date, time and place of the regularly scheduled meetings for the following calendar year; and

**WHEREAS**, the Luther Economic Development Authority did not become active again until after the December 15<sup>th</sup> deadline when the Town Board of Trustees appointed themselves as Trustees; and

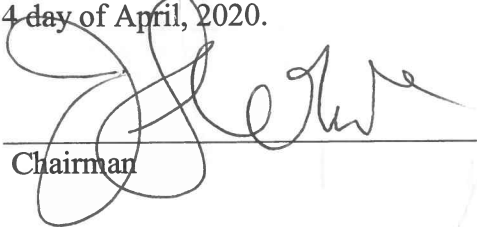
**WHEREAS**, the Trustees of the Luther Economic Development Authority has elected to provide notice of its regularly scheduled meetings for the remainder of the calendar year through Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY THAT** the regular Authority Meetings for the remainder of Calendar Year 2020 shall be held following the Meeting of the Luther Board of Trustees at 7:00 p.m., and the Luther Public Works Authority, on the following dates:

April	14th
May	12th
June	9th
July	14th
August	11th
September	8th
October	13th
November	10th
December	8th

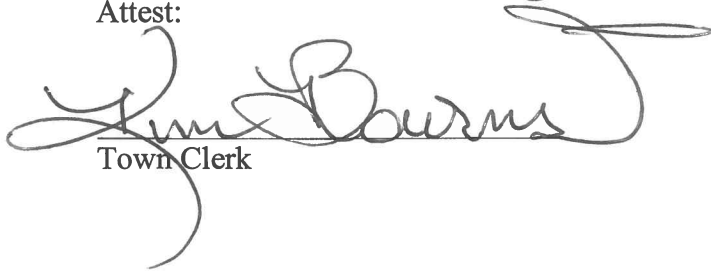
**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the regularly scheduled meetings will be held in Luther Town Hall, 108 South Main, Luther, Oklahoma 73054.

Adopted and approved by the Trustees of the Luther Economic  
Development Authority this 14 day of April, 2020.



Chairman

Attest:



Town Clerk