

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**

**L.E.D.A. MEETING MINUTES OF DECEMBER 8, 2020**

In accordance with the Open Meeting Act, Title 25, Section 311 of the Oklahoma Statutes, the Town of Luther, County of Oklahoma, 108 S. Main Street, held a **L.E.D.A. Luther Economic Development Authority Meeting of the Luther Board of, Tuesday, December 8th, 2020 at 7:00 p.m. at Town Hall, 108 S. Main St., Luther, OK 73054.**

1. Call to order. **Meeting was called to order by Trandy Langston.**
2. Roll Call. **Trandy Langston called roll. Present were Trandy Langston, Terry Arps, and Brian Hall. Absent were Jenni White and Jeff Schwarzmeier.**
3. Determination of a quorum. **A quorum was declared by Trandy Langston.**
4. Trustee Comments. **No Comments.**

**Trustee One (Terry Arps)**

**Trustee Two (Brian Hall)**

**Trustee Three (Trandy Langston)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Jenni White)**

1. Consideration, discussion, and possible action regarding meeting dates. **A RESOLUTION # 2020-22 OF THE TRUSTEES OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY, SETTING THE REGULARLY SCHEDULED AUTHORITY MEETINGS FOR CALENDAR YEAR 2021.**

**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 Trustees of the Luther Economic Development Authority have elected to handle this statutory responsibility through a Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY THAT** the regular Authority Meetings for the Calendar Year 2021 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:

 January 12th

 February 9th

 March 9th

 April 13th

 May 11th

 June 8th

 July 13th

 August 10th

 September 14th

 October 12th

 November 9th

 December 14th

**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 8 day of December, 2020. **Motion to adopt Resolution #2020-22 was made by Trandy Langston. Seconded by Terry Arps. The vote: All (3) Yes.**

1. New Business: In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9 of the Oklahoma Statutes, 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. **There was no new business.**
2. Citizen participation:  Citizens may address the Board during open meetings on any matter on the agenda prior to the Board taking action on the matter. On any item not on the current agenda, citizens may address the Board under the agenda item Citizen Participation. Citizens should fill out a Citizen’s Participation Request form and give it to the Mayor. Citizen Participation is for information purposes only, and the Board cannot discuss, act or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to two minutes. **There was no citizen participation.**
3. Adjourn. **Trandy Langston made a motion that the meeting be adjourned. Seconded by Terry Arps. The vote: All (3) Yes.**

 Minutes taken on December 8, 2020 and transcribed on December 23, 2020 by Scherrie Pidcock in the

 absence of the Town Clerk-Treasurer.