**BOARD OF TRUSTEES FOR**

**THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY**

**TUESDAY, APRIL 13, 2021 AT 7:00 P.M.**

**LUTHER TOWN HALL**

**108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

**REGULAR MEETING MINUTES**

1. Call to Order by Jenni White
2. Roll Call by Jenni White. Present were Jenni White, Trandy Langston, Brian Hall, Terry Arps, Jeff Schwarzmeier.
3. Determination of a quorum by Jenni White.
4. Approval of the Board Minutes from the meeting of March 8, 2021. Jenni White made a motion to approve the March 8, 2021 minutes, 2nd by Trandy. The Vote: All (5) Yes.
5. Trustee Comments. None.

**Trustee One (Terry Arps)**

**Trustee Two (Brian Hall)**

**Trustee Three (Trandy Langston)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Jenni White)**

1. New Business: None.
2. Citizen participation:  None.
3. Adjourn. Jenni White made a motion to adjourn, 2nd by Trandy Langston. The Vote: All (5) Yes.

Minutes transcribed by Acting Town Clerk, Scherrie Pidcock