**REGULAR MEETING MINUTES**

**BOARD OF TRUSTEES FOR**

**THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY**

**TUESDAY, AUGUST 10, 2021**

**IMMEDIATELY FOLLOWING THE BOARD OF TRUSTEES AND**

**LUTHER PUBLIC WORKS AUTHORITY MEETINGS AT 7:00 PM**

**LUTHER TOWN HALL, 108 SOUTH MAIN STREET, LUTHER, OK 73054**

1. Call to Order **by Terry Arps.**
2. Roll Call **by Terry Arps. Present were Terry Arps, Brian Hall, Carla Caruthers, Jeff Schwarzmeier, Joshua Rowton.**
3. Determination of a quorum **was made by Terry Arps.**
4. Approval of the Board Minutes from the meeting of July 13, 2021 – **Terry Arps made a motion to approve the minutes of July 13, 2021, 2nd by Brian Hall. The Vote: All (5) Yes.**
5. Trustee Comments – **Terry Arps mentioned the benefits of annexation as it pertains to economic development in the Town of Luther.**

**Trustee One (Terry Arps)**

1. Discussion of the housing shortage in Luther, including demographics and possible solutions. **Discussion was held regarding ideas for housing, infrastructure needs and annexation.**

**Trustee Two (Brian Hall)**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

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. – **None.**
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. – **Anna Campbell asked if the Town had any more contact with any Tribes regarding a casino. The Town has not had any contact since before the pandemic.**
3. Adjourn. Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. **The Vote: All (5) Yes.**

Minutes transcribed by Scherrie Pidcock, Acting Town Clerk-Treasurer.