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**NOTICE AND AGENDA OF SPECIAL MEETING**

**BOARD OF TRUSTEES FOR**

**THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, SEPTEMBER 23, 2021**

**IMMEDIATELY FOLLOWING THE BOARD AND LUTHER PUBLIC WORKS MEETINGS AT 6:30 P.M., LUTHER TOWN HALL**

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

1. Call to Order
2. Roll Call
3. Determination of a quorum
4. Trustee Comments
5. Presentation of preliminary plans by for development of an area south of 8th Street between S. Birch and S. Ash streets by Willard Barnett, Builder Investment Group.

**Trustee One (Terry Arps)**

1. Consideration, discussion and possible action regarding development plans presented by Builder Investment Group.

**Trustee Two (Brian Hall)**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

1. 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.
2. Adjourn.

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Scherrie Pidcock, Acting Town Clerk/Treasurer