

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, OCTOBER 28, 2021
IMMEDIATELY FOLLOWING THE BOARD TRUSTEES
AND LUTHER PUBLIC WORKS MEETINGS AT 6:30 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

1. Call to Order **by Terry Arps at 7:48 PM.**
2. Roll Call by Terry Arps. **Present were Terry Arps, Carla Caruthers, Jeff Schwarzmeier during roll call. Joshua Rowton returned at 7:51 PM. Brian Hall was absent.**
3. Determination of a quorum was **made by Terry Arps.**
4. Trustee Comments – **None.**

Trustee One (Terry Arps)

5. Discussion regarding Cruisin' Oklahoma Car Show on December 19, 2021. Mayor Arps mentioned the car show scheduled for December 19, 2021. There will be activities and gifts for children. – **No Action.**
6. Discussion regarding Cycle 66 bicycle riders coming through Luther on November 7, 2021. Terry Arps relayed information about the bicycle event to the other Trustees. – **No Action.**

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

7. 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. – **None.**
8. Adjourn. **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes. Meeting adjourned.**

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