



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JULY 12, 2022
IMMEDIATELY FOLLOWING THE BOARD OF TRUSTEES AND
LUTHER PUBLIC WORKS AUTHORITY MEETINGS AT 7:00 PM
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

REGULAR MEETING AGENDA

Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Town Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Call to Order
2. Roll Call
3. Determination of a quorum
4. Approval of the Board Minutes from the meeting of June 14, 2022
5. Trustee Comments
6. Report from Dawn Shelton regarding business news and information.

Trustee One (Terry Arps)

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

7. **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.
8. **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.

9. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, July 11, 2022, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at www.townoflutherok.com, prior to 7:00 pm.

the Town of Luther



a friendly community

**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 14, 2022
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**

REGULAR MEETING MINUTES

1. Call to Order by Terry Arps.
2. Roll Call by Terry Arps. Present were Terry Arps, Carla Caruthers, Jeff Schwarzmeier and Jeff Schwarzmeier. Absent was Brian Hall.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Board Minutes from the meetings of May 10 and May 26, 2022. Terry Arps made a motion to approve the minutes as presented, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.
5. Trustee Comments – Terry Arps thanked Dawn Shelton, Luther Register News, for organizing and hosting the Stump Speech Showcase on June 3, 2022.
6. Reports on June 3, 2022, Stump Speech Showcase, the recent film production at the Sugar Shaker, the upcoming AAA 66 RoadFest weekends and progress at the Threatt Filling Station. – Dawn Shelton updated the Board. She reported that due to the expected low voter turnout for the June 28, 2022 primary election, she felt the attendance at the Stump Speech Showcase was very good. She also reported that the “Tulsa King” movie production taking place in town at the Sugar Shaker had gone well. Dawn reminded everyone that the AAA 66 RoadFest startw June 18-19 in Oklahoma City and ends June 25-26, 2022, in Tulsa. Lastly, Dawn updated the Board on the progress of the remodel at the Threatt Filling Station. She reported that Homan Construction made a lot of progress on the remodel but the grant funding has run out. There will be a fundraiser scheduled for July 3, 2022.

Trustee One (Terry Arps)

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

7. 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.
8. 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.

9. Adjourn. – Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.



Minutes transcribed by Scherrie Pidcock, Town Clerk