



**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, JULY 12, 2022, 7:00 PM  
LUTHER TOWN HALL  
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

**REGULAR MEETING MINUTES**

1. Call to Order by Terry Arps.
2. Roll Call by Terry Arps. All members were present. Terry Arps, Brian Hall, Carla Caruthers, Jeff Schwarzmeier and Joshua Rowton.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Board Minutes from the meeting of June 14, 2022. Terry Arps made a motion to approve the minutes as written, 2<sup>nd</sup> by Joshua Rowton. The Vote: All (5) Yes.
5. Trustee Comments – None.
6. Report from Dawn Shelton regarding business news and information. – Dawn Shelton reported that Allen Threatt, Sr. was posthumously inducted into the Rt 66 Hall of Fame in Clinton, OK, on July 9, 2022. She suggested the Town host a reception in honor of the Threatt's before the next meetings on July 28, 2022 and make a presentation at the meeting to the Threatt Family.

**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. – Anna Campbell

**inquired if we had any new information on development of the property where the Amtrak train car is located.**

- 9. Adjourn. – Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk