

the Town of Luther



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**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY**

TUESDAY, SEPTEMBER 13, 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 August 9, 2022 and August 25, 2022.
5. Trustee Comments
6. Update on economic development activities in and around Luther. – Kerry Barrick & Dawn Shelton

Trustee One (Terry Arps)

7. Consideration, discussion, and possible action for the Luther Economic Development Authority to be a sponsor of the Luther Pecan Festival.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

8. 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.
9. 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.

10. Adjourn.



Scherrie Pidcock, Town Clerk

Agenda Posted Monday, September 12, 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.

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**REGULAR MEETING MINUTES
BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 9, 2022, 7:00 PM
LUTHER TOWN HALL, 108 SOUTH MAIN ST, 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 and Joshua Rowton.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Board Minutes from the meeting of July 12, 2022. – Terry Arps made a motion to approve the minutes, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.
5. Trustee Comments – None.
6. Update on economic development activities in and around Luther. – Dawn Shelton mentioned we will have a new Mexican food restaurant at the old Sugar Shaker. She also mentioned there may be a new business going in at 107 S Main soon.

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 (5) Yes.



Minutes transcribed by Scherrie Pidcock, Town Clerk

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**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, AUGUST 25, 2022
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

1. Call to Order by Chairman Arps.
2. Roll Call by Terry Arps.
3. Determination of a quorum was made by Terry Arps. Present was Terry Arps, Carla Caruthers, Jeff Schwarzmeier, and Joshua Rowton. Brian Hall was absent.
4. Trustee Comments – Terry Arps mentioned he had attended ACOG meetings related to grants.
5. Update on economic development activities in and around Luther. – Dawn Shelton reported on various activities, including the opening of a new Mexican restaurant.

Trustee One (Terry Arps)

6. Discussion of economic development ideas. – Trustees and Dawn Shelton discussed ideas. Dawn Shelton mentioned she had reached out to the owner of Stuckey's and awaits a reply.

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.

