

the Town of Luther



a friendly community

**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