

the Town of Luther



**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, SEPTEMBER 13, 2022  
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

**REGULAR MEETING MINUTES**

1. Call to Order by Terry Arps.
2. Roll Call by Terry Arps. Present were Terry Arps, Brian Hall and Joshua Rowton. Carla Caruthers and Jeff Schwarzmeier were absent.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Board Minutes from the meeting of August 9, 2022 and August 25, 2022. – Terry Arps made a motion to approve the minutes as presented, 2<sup>nd</sup> by Brian Hall. The Vote: All (3) Yes.
5. Trustee Comments – None.
6. Update on economic development activities in and around Luther. – Kerry Barrick and Dawn Shelton. – Information was shared by Kerry Barrick, including the possibility of State level funding for economic development on Route 66. Discussion was had by all about possible ideas for Luther as it relates to economic development now and into the next few years as we prepare for the Route 66 Centennial in 2026.

**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. – Discussion of the Town having a booth at the Pecan Festival was had. Joshua Rowton made a motion for LEDA to be a sponsor of the Luther Pecan Festival in the amount of \$200.00, 2<sup>nd</sup> by Terry Arps. The Vote: All (3) Yes.

**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. – None.

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. – **None.**
10. **Adjourn.** – **Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Brian Hall. The Vote: All (3) Yes.**

Minutes transcribed by Scherrie Pidcock, Town Clerk