

the Town of Luther



**NOTICE OF AGENDA AND SPECIAL MEETING
BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, JANUARY 26, 2023
IMMEDIATELY FOLLOWING THE BOARD MEETING AT 6:30 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

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. Trustee Comments
5. Update on economic development activities and events in and around Luther.

Trustee One (Terry Arps)

6. Consideration, discussion, and possible approval of a contract with EnMotive OKC to help conduct the Founders' Day 5K in Luther on Saturday, March 18, 2023, at a cost not to exceed \$2,500.
7. Consideration, discussion, and possible approval to have a Founders' Day parade and street festival with vendors on Saturday, April 8, 2023.
8. Discussion about other Founders' Day activities.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)


Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

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 Tuesday, January 24, 2023, at Luther Town Hall, on Facebook at The Town of Luther, via MailChimp, and on our website at www.townoflutherok.com, prior to 6:30 pm.