

the Town of Luther



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 10, 2023
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 December 13, 2023.
5. Trustee Comments

Trustee One (Terry Arps)

6. Update, consideration and discussion on ideas and activities for Luther Founder's Day.
7. Consideration, discussion and possible action to set a budget amount for the Founder's Day celebration, March 18, 2023.

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, January 9, 2023, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at www.townoflutherok.com, prior to 7:00 pm.

the Town of Luther



a friendly community

**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 13, 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. 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 November 8, 2022 – Terry Arps made a motion to approve the minutes, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.
5. Trustee Comments - None
6. Reports – None.

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to adopt Resolution 2022-17R, A Resolution of the Trustees of the Luther Economic Development Authority, Setting the Regularly Scheduled Authority Meetings for Calendar Year 2023. – Terry Arps made a motion to approve the resolution as written, 2nd by Joshua Rowton. The Vote: All (5) Yes.
8. Consideration, discussion and possible action to set a budgeted amount for expenditures related to the Luther Founder’s Day celebration, scheduled for March 18, 2023. – No Action.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

9. 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.
10. 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.

11. Adjourn. – Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.



Minutes transcribed by Scherrie Pidcock, Town Clerk

Luther Economic Development Authority REPORT - Jan. 2023

TO: Luther Board of Trustees
FROM: Dawn Shelton, office assistant, Town of Luther

Legislative Breakfast - TO BE RESCHEDULED

Luther's 125th Anniversary - March 18, 2023

- Celebration with Luther Historical Society
- Pre-Planning Stage
- Possible highlights: parade, vintage car show, Living History tours, street party

Oklahoma Route 66 Association

- Full-page advertisement for 2023 Guide

