

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