

the Town of Luther



**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, MARCH 14, 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 February 14, 2023.
5. Trustee Comments
6. LEDA Report presented by Dawn Shelton

**Trustee One (Terry Arps)**

7. Consideration, discussion and possible action to send two (2) registrants to the "Growing Your Community" Economic Development Workshop at Rose State College on April 12, 2023, at a cost of \$95.00 per person.

**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, March 13, 2023, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at [www.townoflutherok.com](http://www.townoflutherok.com), prior to 7:00 pm.

the Town of Luther



**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, FEBRUARY 14, 2023, 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 and Jeff Schwarzmeier. Joshua Rowton was absent.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Board Minutes from the meetings of January 10 and January 26, 2023. – Terry Arps made a motion to approve the minutes as presented, 2<sup>nd</sup> by Carla Caruthers. The Vote: All (4) Yes.
5. Trustee Comments – Terry Arps mentioned a pending meeting with the owner of the Route 66 Plaza.

**Trustee One (Terry Arps)**

6. Update on Founders' Day celebration. – Scherrie Pidcock gave an update of the upcoming events. No action.
7. Consideration, discussion and possible action to authorize the purchase of t-shirts and banners for the Founders' Day 5K Run and other related activities. (Budget of \$5,000 previously approved.) – Terry Arps made a motion to approve purchase of t-shirts and banners, 2<sup>nd</sup> by Carla Caruthers. The Vote: All (4) 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 Carla Caruthers. The Vote: All (4) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk

# Luther Economic Development Authority

## REPORT - March 2023

3.14.2023

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

*QUASQUICENTENNIAL - 125th Anniversary*

### **Luther's Founders' Day 5K**

- Rescheduled to Sun, Nov. 19, 2023
  - Refunding 3 registrants, but the few others are able to make the new date.
  - In conjunction with Pecan Fest, to make it a Sunday featured event for the festival.

### **Luther Founders' Day Parade + DiscGolfPark**

- Parade, April 8, 2023
  - 5 PM
  - Route begins at Middle School, goes down Main Street, and ends at Wildhorse Park
  - Parade entry signup form on Town Website
  - Inviting businesses to participate - "free marketing"
- Luther Route 66 DiscGolfPark Dedication
  - 6 PM
  - Food trucks, entertainment, raffles

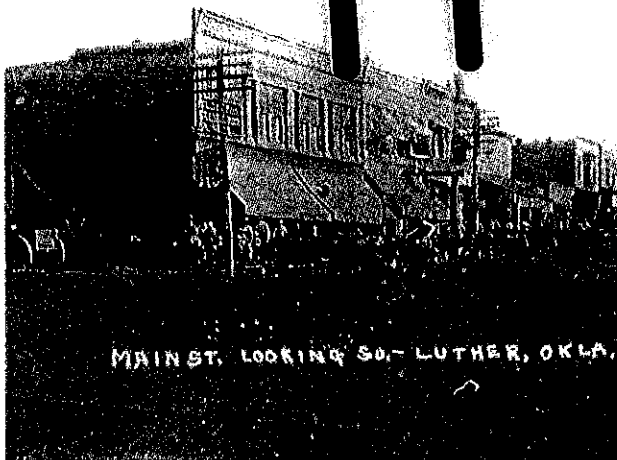
### **Community/Business Email Group**

- Contact list of 101 email addresses from Luther businesses, elected officials, volunteers, representatives from the congressional, state, county and local level. Purpose - improve communication and welcome engagement,.
- Mailchimp - used to share agendas.
  - DATA: 130 Subscribers. Average click rate, 32%.

# LUTHER

QUASQUICENTENNIAL

125  
Years



April 8

FOUNDERS' DAY

PARADE

Main Street to Wildhorse Park

5 PM

LUTHER ROUTE 66

DISC GOLF PARK  
RIBBON CUTTING

6 PM

NEW DATE:

Founders' Day 5K

Nov. 19, 2023

[www.townoflutherok.com](http://www.townoflutherok.com)