

the Town of Luther



**MINUTES OF 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**

1. Call to Order by **Terry Arps.**
2. Roll Call by **Terry Arps.** Present were **Terry Arps, Carla Caruthers, Jeff Schwarzmeier and Joshua Rowton.** **Brian Hall** was absent.
3. Determination of a quorum was made by **Terry Arps.**
4. Trustee Comments – **None.**
5. Update on economic development activities and events in and around Luther. – **None.**

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. – **Terry Arps made a motion to approve the contract with EnMotive OKC, 2nd by Carla Caruthers. The Vote: All (4) Yes.**
7. Consideration, discussion, and possible approval to have a Founders' Day parade and street festival with vendors on Saturday, April 8, 2023. – **Terry Arps made a motion to approve the activities, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
8. Discussion about other Founders' Day activities. – **Ideas were discussed. No action.**

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. – **Anna Campbell was present and mentioned that April 8 is the day before Easter. No Action.**

10. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk