

the Town of Luther



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, APRIL 11, 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 March 14, 2023.
5. Trustee Comments
6. Founders' Day activities report – Dawn Shelton.

Trustee One (Terry Arps)

7. Open discussion of long-term future development goals.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

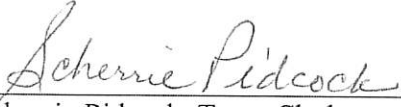
Trustee Four (Jeff Schwarzmeier)

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, April 10, 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, MARCH 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, 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 February 14, 2023. **Terry Arps made a motion to approve the minutes as presented, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**
5. Trustee Comments – **None**.
6. LEDA Report presented by Dawn Shelton – **Dawn Shelton gave a report on upcoming activities and events, including Founders' Day Parade and Luther Route 66 DiscGolfPark dedication on April 8, 2023.**

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. – **Terry Arps made a motion to send two (2) employees to the referenced workshop, 2nd by Jeff Schwarzmeier. The Vote: All five (5) 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, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk

Luther Economic Development Authority

REPORT - APRIL 2023

4.11.2023

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

Luther Founders' Day Parade

Parade, April 8, 2023

- 40 entries
- Thanks to LFD and LPD for safety and support
- State Rep John George and Commissioner Myles Davidson attended
- Some founding families participated
- Amazing representation from Luther Public Schools



Luther Route 66 DiscGolfPark

- Great success
- Thanks to Luther Friends of the Park and the many many volunteers and businesses who have supported it
- Park already attracting disc golfers



Other

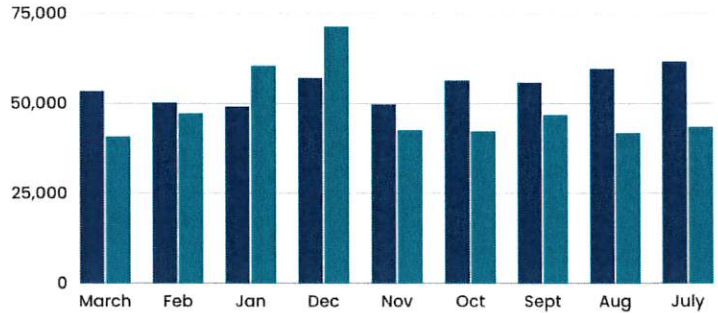
- OML Economic Development Workshop is tomorrow.
- The Chicken Shack is hosting a lunch next month to explore launching a Midpoint OK 66 group to promote Arcadia, Luther, and Wellston.
- The Town sent 30 business licenses for annual renewal at \$50 each, three returned.

sales tax

ANALYSIS

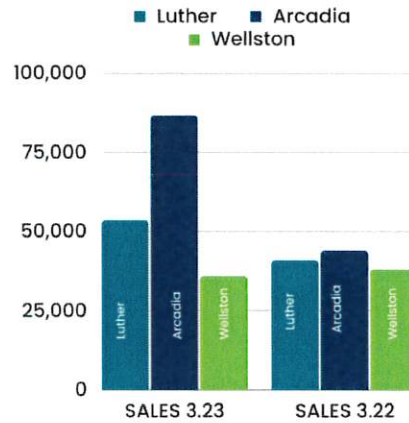
LUTHER SALES TAX

YTD TOTAL: \$492,534 (YTD TOTAL 2022 \$613,050)



LUTHER ARCADIA WELLSTON MARCH 2023/22 SALES TAX REVENUE

From the Oklahoma Tax Commission, March 2023



EOC CITIES

Luther, Jones, Harrah, Choctaw, Spencer, Nicoma Park

MARCH 2023/2022

