

the Town of Luther



**BOARD OF TRUSTEES  
LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, JUNE 13, 2023, at 7:00 P.M.  
LUTHER TOWN HALL  
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

**REGULAR MEETING AGENDA**

Official action can only be taken on items that 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. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Determination of a quorum
6. Approval of Board Minutes from the meeting of May 9, 2023.
7. Update and report on upcoming events.
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.**

  
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Scherrie Pidcock, Town Clerk



Agenda Posted Monday, June 12, 2023, at Luther Town Hall, via MailChimp, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 7:00 PM.

the Town of Luther



**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, MAY 9, 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, Jerrod Davis, Carla Caruthers, 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 April 11 and 27, 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 – None.
6. Update from Dawn Shelton and discussion of upcoming events. – Dawn Shelton shared a summary of a meeting at the Chicken Shack where economic development in the Midpoint Corridor was discussed, including promoting the cities and towns on Rt 66 between Sapulpa and Edmond this Christmas with themed activities and events.

**Trustee One (Terry Arps)**

7. Consideration, discussion, and possible action to approve "Christmas in Whoville," as a project led by the Luther Economic Development Authority to create an attraction for visitors with a theme of "Whoville," from the Dr. Suess book, "The Grinch Who Stole Christmas," and associated costs to be raised through sponsorships. – Terry Arps made a motion to authorize the project, subject to review as progress is made on the budget and ideas for the project, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (4) Yes.

**Trustee Two (Jerrod Davis)**

**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 Jeff Schwarzmeier. The Vote: All (4) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk