

the Town of Luther



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JULY 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 June 13, 2023.
5. Trustee Comments

Trustee One (Terry Arps)

6. Consideration, discussion, and possible action apply for a grant with the Central Community Foundation for seed funding of the "L'Whotherville" Route 66 Holiday events.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

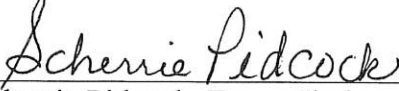
Trustee Four (Jeff Schwarzmeier)

Trustee Five (Vacant)

7. 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.
8. 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.

9. Adjourn.



Scherie Pidcock, Town Clerk



Agenda Posted Monday, July 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.



GRANT GUIDELINES

Thank you for your interest in The Central Community Foundation. Below are The foundation's guidelines for grant applications. Please read carefully before completing your application.

Fields of Interest

Grant application requests must fall into one of the following categories:

- Disaster Relief
- Education
- Health Care
- Personal Needs
- Community Purpose

Types of Support

Funding is available in each category. Examples include:

- Disaster Relief: Home or property destroyed or damaged by tornado, fire or flood
- Education: School programs, projects, equipment, building construction, renovations projects
- Health Care: Ambulance services, hospice, construction and renovation of medical facilities
- Personal Needs: Projects of individuals that do not fit into one of the aforementioned categories. Projects may include requesting assistance for food, clothing or other necessities.
- Community Purpose: Projects that benefit the entire community.

Limitations

Giving is limited to individuals and organizations in Central's service area. Individuals can receive a maximum of \$500 under the category of personal needs and \$2,500 in a year. Organizations can receive a maximum of \$10,000 in a year.

Application Deadline

Applications are due by the 15th of the month prior to the board meeting.

Board Meeting Dates

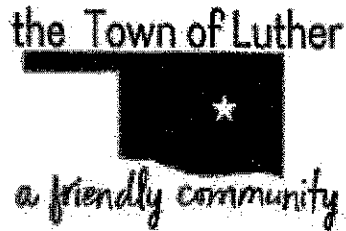
Board meetings are bimonthly, first meeting of the year occurs in February.

Response

Applicants will receive notification in writing of grant approval or denial.

Completed applications can be:

- Mailed to Central Community Foundation, P.O. Box 1809, Stillwater, OK 74076
- Emailed to Erin Talley, Foundation Coordinator at etalley@mycentral.coop
- Faxed to 405-533-4283
- Delivered to the Central office at 3305 S. Boomer Rd., Stillwater, OK 74074
- Visit <https://MyCentral.Foundation/Apply> to complete the web application.



**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 MINUTES

1. Call to order by Terry Arps.
2. Invocation – **No invocation as it was given in the previous Town Board meeting.**
3. Pledge of Allegiance – **No pledge as it was given in the previous Town Board meeting.**
4. Roll Call by Terry Arps. Present were Terry Arps, Jerrod Davis, Carla Caruthers and Jeff Schwarzmeier.
5. Determination of a quorum was made by Terry Arps.
6. Approval of Board Minutes from the meeting of May 9, 2023. – **Terry Arps made a motion to approve the minutes as presented, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
7. Update and report on upcoming events. Dawn Shelton informed the Board that Larry Curtis, Mid-America Planning, LLC, will be here for the Planning/Zoning Kickoff meeting on June 20, 2023, at 6:30 and encouraged everyone to attend this very important meeting. She mentioned plans are still being made for L'Who'therVille. She also reminded the Board of the upcoming Independence Day Celebration on July 1 at Wildhorse Park.
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 (4) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk

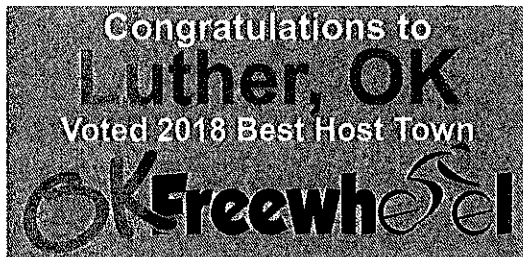
Luther Economic Development Authority REPORT - JULY 2023

7.11..2023

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

OKLAHOMA ROUTE 66 ASSOCIATION.

Hosted a board retreat at Luther Town Hall on Sunday, July 9, for nine board members who also toured the Threatt Station. Incidentally, one of the attendees from Elk City remembered that Luther beat Elk City as BEST HOST during the 2018 Free Wheel Bike Tour! [https://w](https://www.okfreewheel.com)



www.lutherregister.news/2018/06/22/luther-best-free-wheel-host-town/

ROUTE 66 ROADFEST/MIDPOINT CORRIDOR

Traveled to Tulsa on June 23 for a Midpoint Corridor meeting - toured the event space and heard from other neighboring towns on their Christmas events. (Bristow Cowboys! Stroud, Elf! Arcadia, North Pole! Luther, L'Whotherville! Sapulpa, Christmas Chute!)

Returned to Road Fest on Sat., June 24 to listen to Ed Threatt speak with author Candacy Taylor on history of Route 66 for Black travelers. Also met Stephanie Stuckey.

THREATT STATION. The Hope Crew from the National Historical Preservation group sent artisans who worked on restoration work at the station for two weeks! The station hopes to open in June 2024!

ELIZABETH THREATT LIBRARY OPEN! After 57 days, the Luther library reopened TODAY after the Mother's Day sewage disaster. A small celebration is scheduled on Saturday.

COMMERCIAL PROPERTIES FOR SALE. New and renewed on the market

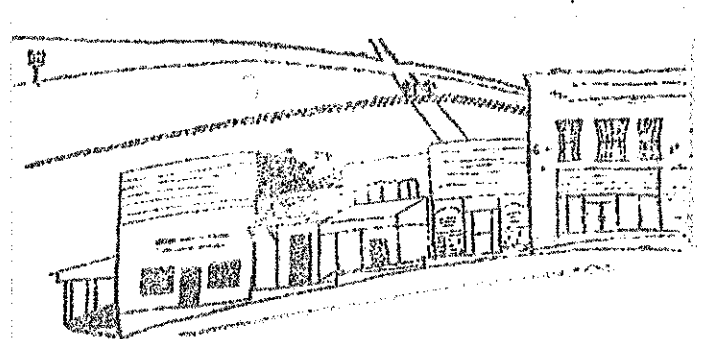
- o **416 N Dogwood. (Brew 66)**
- o **19680 N Luther Road. (Broken Horn Ranch)**

BROADBAND. Luther's application with Centranet is in the queue as a "pre-emptively eligible" location for broadband/fiber. We expect to send the state broadband office a reminder letter in August as the state agency prepares to allocate millions of dollars for rural projects.

GRANTS: Central Foundation, TMobile Hometown

LUTHER PECAN FESTIVAL. Gearing up - Nov. 18-19

L'WHOTHERVILLE. Nov. 18 - Dec. 31



**19680 N. Luther Road
Luther Oklahoma 73054**

**Wedding and Event
Center for Sale**

Property Information:

- 25 Acres of Land (MOL); \$1.40 PSF/Land
- Wedding & Event Center Building
- 7,200 Square Foot Gabled Roof Event Center
- New Construction Built 2016
- Office Out-Building Remodeled 2023
- For Sale at Just \$1,625,000



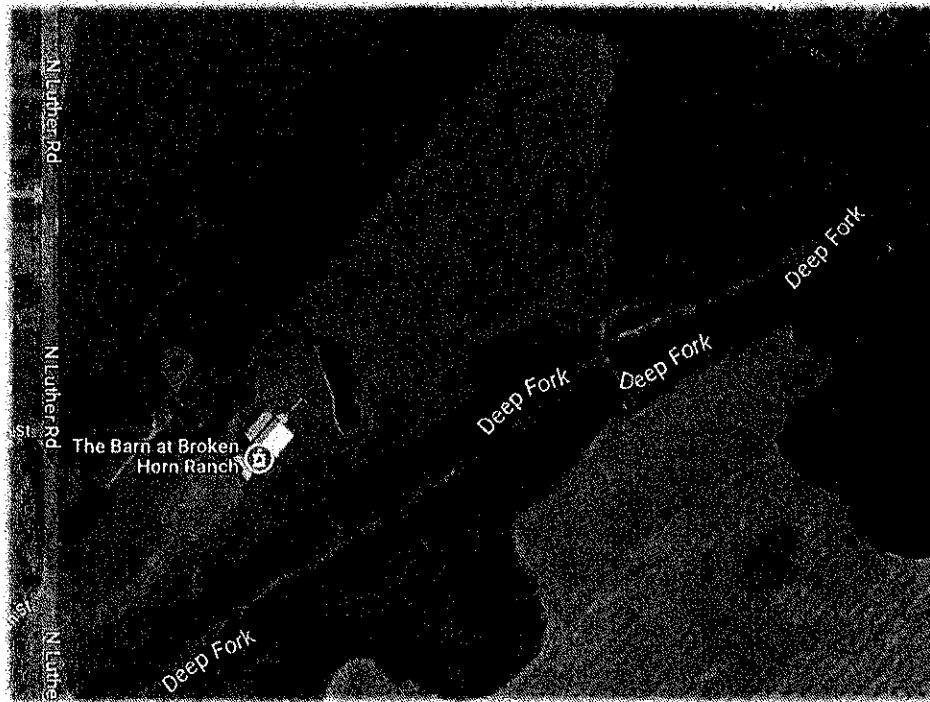
Turn-Key Event Center

20 Minutes from
Oklahoma City

Pasture and Woods

Water Features

Gated Access



US Route 66
Intersection

**Call for details about the Broken Horn
Ranch, the currently operating business
with furniture, fixtures, and equipment.**

Randy Vaillancourt
Managing Broker
405-210-6772 (mobile)
randy@avenuecre.com



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