

the Town of Luther



a friendly community

**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 8, 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 July 11, 2023.
5. Trustee Comments

Trustee One (Terry Arps)

6. Consideration, discussion and possible action to allocate a \$500 budget for the downtown L'Whotherville event.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Vacant)

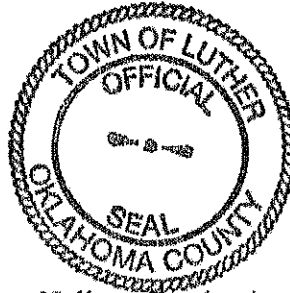
7. New Business: In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9 of the Oklahoma Statutes, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
8. Citizen participation: Citizens may address the 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.



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, August 7, 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



MINUTES

**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JULY 11, 2023, 7:00 PM
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, Jerrod Davis, Carla Caruthers and Jeff Schwarzmeier.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Board Minutes from the meeting of June 13, 2023. - Terry Arps made a motion to approve the minutes as written, 2nd by Jerrod Davis. The Vote: All (4) Yes.
5. Trustee Comments – None.

Trustee One (Terry Arps)

6. Consideration, discussion and possible action to apply for a grant with the Central Community Foundation for seed funding of the “L’Whotherville” Route 66 Holiday Events. – Terry Arps made a motion to authorize application for the grant, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.

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. – Dawn Shelton presented a detailed report of activities in Luther, including a meeting of the Oklahoma Route 66 Association held at Town Hall on July 9, a Midpoint Corridor update, information on the Threatt Station, the Elizabeth Threatt Library reopening, grants, commercial properties for sale, the Luther Pecan Festival and updates on the L’Whotherville Event coming in November and December, 2023. Report attached to minutes.
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. – **None.**

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



Minutes transcribed by Scherrie Pidcock, Town Clerk



AUGUST 2023

INQUIRIES. Frequent requests come to Town Hall about available business location.

LUTHER PECAN FESTIVAL. Nov. 18-19. Vendor applications are live!

Founders' 5K. (Rescheduled from March). Nov. 19 @ 9 am.

- 33 registrants. The oldest registrant is 86 years old!
- GOAL. 100 runners/walkers.
- Seeking Sponsorship for RUNNING MEDALS.
- NEED. ORGANIZER!

L'WHOTHERVILLE. Nov. 18 - Dec. 31

- THANK YOU! Luther Community Service Center for Christmas decoration donations.
- Seeking funds for supplies to build L'Whotherville.
- Two grant opportunities are in the works.
- Meeting (tent.) Aug 23, at 5:30 pm.

L'WHOTHERVILLE YARD OF THE MONTH CONTEST

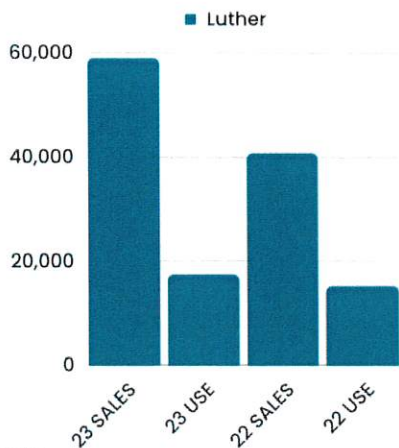
PROPOSAL. In the spirit of L'Whotherville, LEDA would sponsor a Holiday Yard of the Month contest in November and December.

- categories for residents, and businesses.
- PRIZES, and lots of BRAGGING rights. (And follow up with a Yard of the Month contest in 2024). Encourages everyone to light up the town! To Do: Establish rules, select judges, identify prizes, market, announce, and promote.



LUTHER

JULY 2023/22 SALES TAX REVENUE



LUTHER ARCADIA WELLSTON

JULY SALES
Luther: \$58,898
Arcadia \$69,969
Wellston \$41,523

JULY 2023/22 SALES TAX REVENUE

