



**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, DECEMBER 12, 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 November 14, 2023.
5. Trustee Comments
6. LEDA Report by Dawn Shelton.

**Trustee One (Terry Arps)**

7. Consideration, discussion and possible action to adopt Resolution 2023-11R, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY FOR CALENDAR YEAR 2024.

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Valarie Braxton)**

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

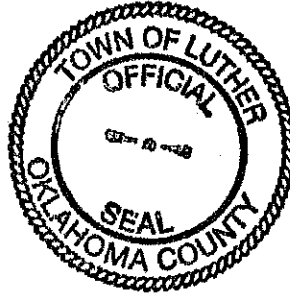
reasonably foreseen prior to the time of posting the agenda.

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, December 11, 2023, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at [www.townoflutherok.com](http://www.townoflutherok.com), prior to 7:00 pm.



**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, NOVEMBER 14, 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 MINUTES**

1. Call to Order by Terry Arps.
2. Roll Call by Terry Arps. Present were Terry Arps, Jeff Schwarzmeier, Jerrod Davis, and Valarie Braxton. Absent was Carla Caruthers.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Board Minutes from the meetings of October 10, 2023. Terry Arps made the motion to approve the minutes. 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote All (4) Yes.
5. Trustee Comments – None.
6. LEDA Report by Dawn Shelton who reported the Luther Pecan Festival, the lighting of L'Whotherville, and the Luther Founders 5K would be held that weekend, Nov. 18 – 19, 2023. She reported 115 businesses, organizations, and nonprofits were participating with booths on Main and First Streets. She thanked the board for their support.

**Trustee One (Terry Arps)  
Trustee Two (Jerrod Davis)p  
Trustee Three (Carla Caruthers)  
Trustee Four (Jeff Schwarzmeier)  
Trustee Five (Valarie Braxton)**

7. Consideration, discussion and possible action to authorize closing Main Street for a car show and possible food vendors on Saturday, April 6, 2024. Valarie Braxton made the motion to proceed with the organizers for the car show. 2<sup>nd</sup> by Terry Arps. The Vote All (4) Yes.
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 the motion to adjourn. 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote All (4) Yes.

Transcribed by Dawn Shelton, Office Assistant.

**RESOLUTION NO. 2023-11R**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY FOR CALENDAR YEAR 2024.**

**WHEREAS**, the Open Meeting Act, codified in 25 O.S. §301, *et seq.*, requires all public bodies to give notice in writing by December 15th of each calendar year of the schedule showing the date, time and place of the regularly scheduled meetings for the following calendar year; and

**WHEREAS**, the Board of Trustees has elected to handle this statutory responsibility through a Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY, THAT** the regular Luther Economic Development Authority Meetings for Calendar Year 2024 shall be held immediately following the Board of Trustees and Luther Public Works Authority meetings at 7:00 p.m. on the following dates:

January 9, 2024  
February 13, 2024  
March 12, 2024  
April 9, 2024  
May 14, 2024  
June 11, 2024  
July 9, 2024  
August 13, 2024  
September 10, 2024  
October 8, 2024  
November 12, 2024  
December 10, 2024

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the regularly scheduled meetings will be held in Luther Town Hall, 108 South Main Street, Luther, Oklahoma 73054.

Adopted and approved by the Board of Trustees of the Luther Economic Development Authority this 12th day of December, 2023.

\_\_\_\_\_  
Chairman

Attest:

\_\_\_\_\_  
Town Clerk