

the Town of Luther



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 10, 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 meetings of September 12 and 28, 2023.
5. Trustee Comments
6. LEDA Report by Dawn Shelton.

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Valarie Braxton)

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

Scherrie Pidcock, Town Clerk



Agenda Posted Monday, October 9, 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



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 12, 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 and Valarie Braxton.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Board Minutes from the meetings of August 8 and 24, 2023. – Terry Arps made a motion to approve the minutes as written, 2nd by Jerrod Davis. The Vote: All (5) Yes.
5. Trustee Comments – Terry Arps mentioned that some used fence panels have been donated to help with the “L’Whotherville” project.
6. LEDA Report by Dawn Shelton. – Dawn Shelton reported the Farmstead Café is on sabbatical and everyone is hoping they will reopen soon. She reported that Our Town Eatery will start serving breakfast on September 20. She also shared information on various activities upcoming in the Town of Luther, including the Culpepper and Merriweather Circus, Haunted Overdrive attraction, Trail of Fear and Trail of Cheer at the Orchard on 66, the 5K Run, Pecan Festival and “L’Whotherville”. – information attached to minutes.

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Valarie Braxton)

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. – None.
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 (5) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk

the Town of Luther



MINUTES

**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, SEPTEMBER 28, 2023, 6:30 P.M.
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, Jeff Schwarzmeier and Valarie Braxton.
3. Determination of a quorum was made by Terry Arps.
4. Trustee Comments – All members expressed their excitement for the upcoming events in Luther, including L'Whotherville.

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Valarie Braxton)

5. Update and discussion on L'Whotherville and other activities and events in Luther. – Valarie Braxton reported on the progress of building the sets for L'Whotherville. She also updated the Board on the related activities of the Luther Historical Society. Discussion was had about contacting the Stillwater Railroad and Cox Communications for sponsorships. Fencing as a border and other visual enhancements for L'Whotherville were discussed.
6. 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.
7. Adjourn. – Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.



Minutes transcribed by Scherrie Pidcock, Town Clerk

SEPTEMBER 2023

LUTHER ECONOMIC DEVELOPMENT AUTHORITY

October

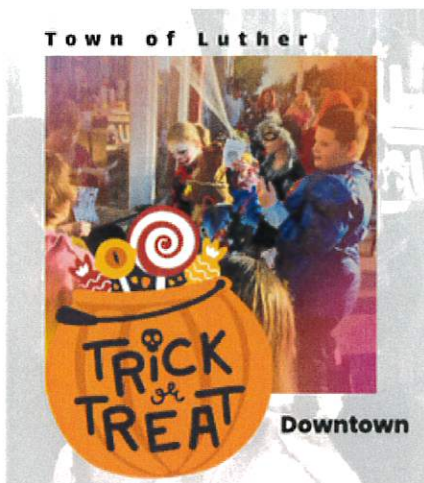


Haunted Overdrive

20100 NE 178, Luther OK, Luther, OK,
YOUTUBE: <https://www.youtube.com/watch?v=GwbsmoYOXZ8>
hauntedoverdrive.com



Dead Woods Trail of Fear
Orchard on 66



Town Trunk or Treat.
Date tbd? 10/31 5:30 - 7:30 pm

November



Sun, Nov 5, rest stop
downtown for the
66-mile ride!



LIGHTING 5 PM, NOV 18



Nov 18 - 19



NEED RUNNERS & WALKERS

December



Weekends in December

