

the Town of Luther



a friendly community

**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, MARCH 12, 2024
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 February 13 and 22, 2024.
5. Trustee Comments
6. LEDA Report by Dawn Shelton.

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

7. Consideration and discussion of ideas and needs for the second segment of the Rt 66 Revitalization Grant.

Trustee Three (Carla Caruthers)

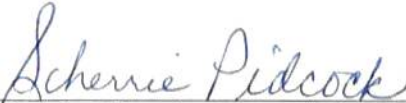
Trustee Four (Jeff Schwarzmeier)

Trustee Five (Nina Sloan)

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, March 11, 2024, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at www.townoflutherok.com, prior to 7:00 pm.



REGULAR MEETING MINUTES

**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, FEBRUARY 13, 2024
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**

1. Call to Order by Terry Arps.
2. Roll Call by Terry Arps. Present were Terry Arps, Jeff Schwarzmeier and Jerrod Davis. Carla Caruthers was absent.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Board Minutes from the meeting of January 9, 2024. – Terry Arps made a motion to approve the minutes as presented, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.
5. Trustee Comments – None.
6. LEDA Report by Dawn Shelton, including a presentation of the Town's grant application for a lighted sign on Route 66 in the first round of the Route 66 Revitalization Grant Project, submitted February 9, 2024. – Dawn Shelton reported that the Town's grant application was submitted. The Board briefly reviewed the grant documents. Dawn asked the Board to be sure and read the letters of support received from House District 36 Representative John George, Oklahoma County District 3 Commissioner Myles Davidson, Rhys Martin, President of Oklahoma Route 66 Association, Jim Ross, Route 66 Historian and Preservationist, Mark and Terry Stroud, owners of The Orchard on 66, Edward Threatt, Vice Chairman of the Threatt Filling Station Foundation, Denielle Chaney, President of Luther Friends of the Park, and Pam Simmons, owner of Rustic Farm.

Dawn also reported that the Threatt Filling Station Foundation, Luther Historical Society and Luther Friends of the Park all submitted grant applications for the Route 66 Grant Revitalization Project.

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

7. Consideration, discussion, and possible action to be taken if the Town of Luther is awarded a grant for the lighted sign on Route 66 through the Route 66 Revitalization Grant Project. – Discussion was held. Jerrod Davis made a motion that if awarded the Route 66 Revitalization Grant for a lighted sign, the Town of Luther shall enter into an agreement with The Orchard on 66 for land, and maintenance of the grounds around the sign, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.

8. Consideration, discussion, and possible action regarding grant application ideas for the second round of the Route 66 Revitalization Grant Project. – **Ideas were discussed. Revitalization of Booker T Washington Park was mentioned. No Action was taken.**

Trustee Three (Carla Caruthers)

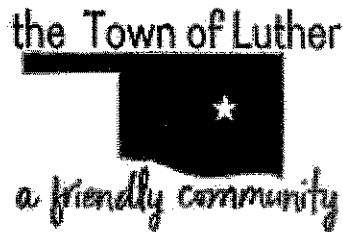
Trustee Four (Jeff Schwarzmeier)

Trustee Five (Vacant)

9. 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.**
10. 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.**
11. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, FEBRUARY 22, 2024
IMMEDIATELY FOLLOWING THE BOARD OF TRUSTEES AND
LUTHER PUBLIC WORKS AUTHORITY MEETINGS AT 6:30 PM
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

SPECIAL MEETING MINUTES

1. Call to Order was made by **Jeff Schwarzmeier**.
2. Roll Call was made by **Jeff Schwarzmeier**. Present were **Jeff Schwarzmeier, Jerrod Davis, Carla Caruthers, and Nina Sloan**. Absent by **Terry Arps**.
3. Determination of a quorum was made by **Jeff Schwarzmeier**.
4. Trustee Comments – **None**.
5. Update on economic development activities and events in and around Luther. – **Dawn Shelton distributed information with updated dates of events**.

Trustee Three (Jerrod Davis)

6. Consideration, discussion, and possible action to hold a business networking event in conjunction with the Central Oklahoma Workforce Innovation Board on Thursday, March 7, 2024, from 11 am – Noon, for Luther businesses to apply for or renew business licenses, and learn about economic development efforts and job creation resources. – **Jerrod Davis made the motion to approve the item as written. 2nd by Nina Sloan. The Vote: All (4) Yes.**

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Nina Sloan)

7. Citizen participation: . – **None**.
8. Adjourn. – **Jeff Schwarzmeier made the motion to adjourn. 2nd by Carla Caruthers. The Vote: All (4) Yes.**

Minutes transcribed by Dawn Shelton, office assistant.