



**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, AUGUST 13, 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 meeting of July 9, 2024.
5. Trustee Comments
6. LEDA Report

**Trustee One (Terry Arps)**

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Nina Sloan)**

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, August 12, 2024, 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.



**TOWN OF LUTHER**  
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## LEDA REPORT

### AUGUST 13, 2024

1. Mark your calendars for this Saturday, August 17, for Luther Hardware and Lumber's Customer Appreciation Day.
2. Mark your calendars for the Pecan Festival, Saturday, November 16, 2024.

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3. Dawn Shelton has met with sign designers and hopes to have design ideas for the Route 66 Lighted Sign in September.
4. The Midpoint Corridor Balloon Festival is September 20 through September 22, 2024.