

the Town of Luther



**NOTICE OF AGENDA AND SPECIAL MEETING  
BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
THURSDAY, AUGUST 22, 2024  
IMMEDIATELY FOLLOWING THE BOARD MEETING AT 6:30 P.M.  
LUTHER TOWN HALL  
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

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. 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.
8. Adjourn.

*Stephanie Mason - Administrative Assistant*  
Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, August 20, 2024, at Luther Town Hall, on Facebook at The Town of Luther, via MailChimp, and on our website at [www.townoflutherok.com](http://www.townoflutherok.com), prior to 6:30 pm.