

the Town of Luther



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**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, JANUARY 14, 2025  
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 December 10 and 30, 2024.
5. Trustee Comments
6. LEDA Report

**Trustee One (Terry Arps)**

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

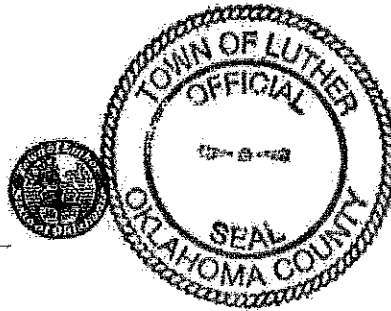
**Trustee Five (Vacant)**

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, Town Clerk

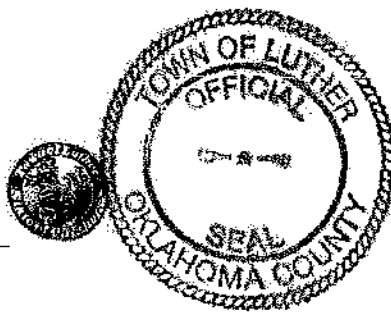


Agenda Posted Monday, January 13, 2025, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at [www.townoflutherok.com](http://www.townoflutherok.com), prior to 7:00 pm.

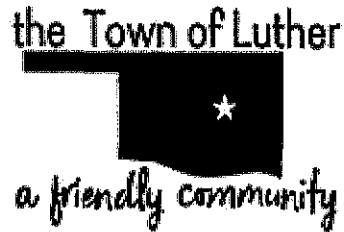
only, and the Board cannot discuss, act or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to two minutes.

9. Adjourn.

Scherrie Pidcock  
Scherrie Pidcock, Town Clerk



Agenda Posted Monday, January 13, 2025, 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, DECEMBER 10, 2024, AT 7:00 PM  
LUTHER TOWN HALL  
108 SOUTH MAIN STREET, LUTHER, OKOMA 73054**

**REGULAR MEETING MINUTES**

1. Call to Order by Terry Arps.
2. Roll Call by Terry Arps. Present were Terry Arps, Carla Caruthers and Jeff Schwarzmeier. Jerrod Davis was absent. Nina Sloan previously submitted her resignation on December 9, 2024.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Board Minutes from the meeting of November 12, 2024. – Terry Arps made a motion to approve the minutes as presented, 2<sup>nd</sup> by Carla Caruthers. The Vote: All (3) Yes.
5. Trustee Comments – Terry Arps related that he has spoken with officials in Oklahoma City about the potential of Luther annexing property in Oklahoma City limits.
6. LEDA Report – None.

**Trustee One (Terry Arps)**

7. Consideration, discussion and possible action to adopt Resolution 2024-08R, 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 2025. – Terry Arps made a motion to adopt the resolution, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (3) Yes.

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

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 a motion to adjourn, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (3) Yes.



Minutes transcribed by Scherrie Pidcock, Town Clerk

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**MINUTES OF SPECIAL MEETING  
BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
MONDAY, DECEMBER 30, 2024  
IMMEDIATELY FOLLOWING THE BOARD MEETING AT 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 and Carla Caruthers. Jeff Schwarzmeier was absent.
3. Determination of a quorum was made by Terry Arps.
4. Trustee Comments – None.
5. LEDA Report – Terry Arps reported we have a surveyor who has volunteered his services at no cost to create the legal description for the easement for the Rt 66 Lighted Sign placement.

**Trustee One (Terry Arps)**

**Trustee Two (Jerrod Davis)**

6. Consideration, discussion and possible action to approve final design of the advertisement to be placed in the Oklahoma Route 66 Association Trip Guide. – **Jerrod Davis made a motion to approve the design based on potential edits by the Town Manager and the designer of the ad, 2<sup>nd</sup> by Terry Arps. The Vote: All (3) Yes.**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Vacant)**

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. – **None.**
8. Adjourn. – **Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Jerrod Davis. The Vote: All (3) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk