the Town of Luther

a friendly community

NOTICE OF AGENDA AND SPECIAL MEETING
BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, MARCH 27, 2025
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. Trustee Comments
5. LEDA Report

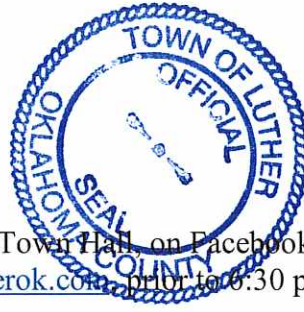**Trustee One (Terry Arps)**
Trustee Two (Jerrod Davis)

6. Consideration, discussion and possible action to authorize the Town Manager to approve possible sign-related electrical expenses that will be reimbursed through the Rt 66 Revitalization Grant awarded to the Town of Luther for the Luther on 66 Lighted Sign Project.

7. Consideration, discussion and possible action, including approval of expenses related to the dedication of the Luther on 66 Lighted Sign, scheduled for Friday, April 11, 2025, at 10:00 AM.

Trustee Three (Carla Caruthers)
Trustee Four (Jeff Schwarzmeier)
Trustee Five (Vacant)

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