

the Town of Luther



a friendly community

**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 10, 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 meeting of May 13 and 29, 2025.
5. Trustee Comments
6. LEDA Report

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

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, June 9, 2025, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at www.townoflutherok.com, prior to 7:00 pm.

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**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, MAY 13, 2025, 7:00 PM
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

REGULAR MEETING MINUTES

1. Call to Order by Terry Arps.
2. Roll Call by Terry Arps. Present were Terry Arps, Carla Caruthers, Jeff Schwarzmeier and Cindy Harris Baker. Jerrod Davis was absent.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Board Minutes from the meeting of April 8, 2025. - Terry Arps made a motion to approve the minutes as presented, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.
5. Trustee Comments – Terry Arps mentioned the final plan for electricity at the Visit Luther sign is in place.
6. LEDA Report – Dawn Shelton, Luther Register News, reported that she has been contacted by ROUTE Magazine photographer David J Schwartz. He plans to photograph our Visit Luther sign and feature it in ROUTE Magazine. Cindy Harris Baker mentioned that this Saturday is the first time for the “3rd Saturday Market Days”. Dean Taylor mentioned that this past Sunday he met two (2) German documentarians who stopped downtown on their travels down Route 66.
7. Main Street Program Report and Discussion – Cindy Harris Baker stated she will coordinate with proper people regarding Main Street activities. Discussion was held, including information about resources for the Main Street program.

**Trustee One (Terry Arps)
Trustee Two (Jerrod Davis)
Trustee Three (Carla Caruthers)
Trustee Four (Jeff Schwarzmeier)
Trustee Five (Cindy Harris Baker)**

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 the meeting, 2nd by Jeff Schwarzmeier. The
Vote: All (4) Yes.

Scherrie Pidcock
Minutes transcribed by Scherrie Pidcock, Town Clerk



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**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, MAY 29, 2025, 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, Carla Caruthers, Jeff Schwarzmeier and Cindy Harris Baker.
3. Determination of a quorum was made by Terry Arps.
4. Trustee Comments – None.
5. LEDA Report – Reports, comments and discussion of events, including the 3rd Saturday Market, Soapbox Derby, Midpoint Corridor Road Rally, Main Street Program, Luther Pecan Festival and others. – **Cindy Harris Baker commented on the Main Street training she and Dean Taylor attended. Dawn Shelton stated the dates for the Luther Pecan Festival will be November 8 and 9, 2025.**

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

6. 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.**
7. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk