

**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, SEPTEMBER 9, 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 August 12, 2025.
5. Trustee Comments
6. LEDA Report
7. Main Street Program Report

**Trustee One (Terry Arps)**

**Trustee Two (Jerrod Davis)**

**Trustee Three (Carla Caruthers)**

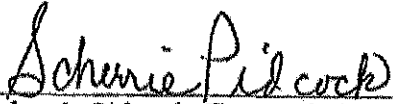
**Trustee Four (Jeff Schwarzmeier)**

**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.
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.

10. Adjourn.

  
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Scherie Pidcock, Town Clerk



Agenda Posted Monday, September 8, 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.

the Town of Luther



*a friendly community*

**REGULAR MEETING MINUTES**

**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, AUGUST 12, 2025, 7:00 PM  
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, 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 July 8, 2025. – Terry Arps made a motion to approve the minutes as presented, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.
5. Trustee Comments – Cindy Harris Baker reminded everyone of the 3<sup>rd</sup> Saturday Market downtown on August 16 and stated that they need a food truck for the event.
6. LEDA Report – Cindy Harris Baker reported on the first meeting of the Luther Business Alliance, held August 11, 2025. Terry Arps reported on the monument dedication at the Threatt Station on August 8, 2025.
7. Main Street Program Report – Cindy Harris Baker reported that Dean Taylor is putting his board together 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, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (4) Yes.**

*Scherrie Pidcock*



Minutes transcribed by Scherrie Pidcock, Town Clerk