

the Town of Luther



a friendly community

**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 12, 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 October 14, 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.

Scherrie Pidcock

Scherrie Pidcock, Town Clerk



Agenda Posted Monday, November 10, 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.



REGULAR MEETING MINUTES

**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 14, 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 meetings of September 9 and 25, 2025. – Terry Arps made a motion to approve the minutes, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.
5. Trustee Comments – Terry Arps mentioned we need volunteers to man the Town's booth at the Pecan Festival.
6. LEDA Report – Dawn Shelton – Dawn gave a report on her trip to New Hampshire to the Radically Rural Summit. She received a grant to attend the summit, made connections and gained valuable information.
7. Main Street Program Report – Cindy Harris Baker reported that she and Dean Taylor continue to work on the program.

Trustee One (Terry Arps)

8. Consideration, discussion and possible action related to upcoming Rt 66 Centennial activities. – The upcoming Centennial was discussed. The State of Oklahoma authorized a six (6) foot Rt 66 Shield to be granted to each city/town on Rt 66 for the upcoming celebration, with towns giving input for the design of the shield so it will reflect each town's past and future. Ideas for input were pecans, disc golf, Threatt Filling Station, Luther Lions, railroads, art/music, Booker T Washington and Wildhorse Parks.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

9. 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. – **Cindy Harris Baker shared that someone from Luther visited her shop and wasn't aware that she had a business on Main Street. They were also unaware of other events happening in Luther. Cindy spoke of the need to find more ways to inform the public about businesses and events.**

10. 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.**
11. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Cindy Harris. The Vote: Three (3) Yes. (Jeff Schwarzmeier had left the meeting during Item 9.**



Minutes transcribed by Scherrie Pidcock, Town Clerk