

the Town of Luther



a friendly community

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

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

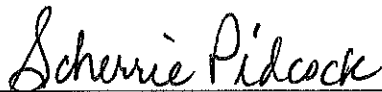
8. Consideration, discussion and possible action to place an advertisement in the Oklahoma Route 66 Association Trip Guide.
9. Consideration, discussion and possible action to adopt Resolution 2025-11R, **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY FOR CALENDAR YEAR 2026.**

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Harris Baker)

10. **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.
11. **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.
12. **Adjourn.**



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, December 8, 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
WEDNESDAY, NOVEMBER 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 October 14, 2025 – Terry Arps made a motion to approve the minutes, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.
5. Trustee Comments – None.
6. LEDA Report – Dawn Shelton shared highlights of the Luther Pecan Festival.
7. Main Street Program Report – Cindy Harris Baker reported fundraising efforts were underway in order to file for non-profit status. She also mentioned that Main Street businesses would be staying open late on Fridays during the holiday season.

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



Minutes transcribed by Scherrie Pidcock, Town Clerk

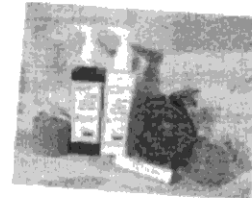
Discover Luther!
Explore Main Street
shops, parks, and
points of interest,
including our new
sign, funded by a
Project 66 grant.

Follow us for
information on
events including car
shows, parades, and
festivals! townoflutherok.com

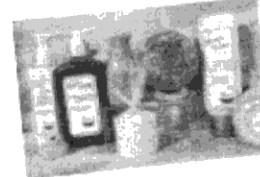
Ink Ranch
LLC
Sign Services

MOSSY'S MILK SOAPERY

Goat Milk Soap, Bath, and Body Products



Bar Soap - Butter Creme
Lip Creme - Bath Eddy
Liquid Soap - Lotion Creme



On the Wellston Gap alignment at 316 W 2nd Street, Wellston OK 74881
405-356-2839 www.mossysmilksoap.com



SERVING OKLAHOMA'S 400+ MILES OF ROUTE 66
SINCE 1989

October 2025

Greetings, Association Members!

I can't believe it's time for us to start putting together the 2026 Route 66 Trip Guide – the Centennial is **here!** Our Trip Guide remains the most popular resource for Route 66 travelers in Oklahoma and we plan to print 50,000 guides again this year. The PDF version of the guide also does well on our website.

We are proud to say that our Trip Guide advertising rates remain the same this year as the last few years! Your support has made all of our work leading up to 2026 possible; we're so excited to celebrate all year long.

Like last year, you can either mail in your payment with the attached form or handle it on our website under the Trip Guide header. Please reserve your space and send payment as soon as possible; we want to get all ads and payments in by **DECEMBER 31, 2025** so that perhaps we can get the guide out sooner next year. If you have a specific fiscal need that requires payment to wait until January, reach out directly and we'll work through that individually.

Quality is vital! All ads must be submitted in a digital format as a high-resolution PDF or PNG file at actual size or larger. Graphics **MUST** be a minimum of 200 dpi using **TRUE BLACK** instead of **FOUR-COLOR BLACK** for best results. All ad design is the advertiser's responsibility. If you want to use the same ad as last year, we still have those on file.

If you have any questions, please reach out to us and we're more than happy to help. Thank you, again, for your support!

Sincerely,

A handwritten signature in black ink, appearing to read "Rhys Martin".

Rhys Martin, President
Oklahoma Route 66 Association

*Add sign to our
"Landmarks"*



TRIP GUIDE AD INVOICE & Business Membership Form

DUE AND PAYABLE UPON RECEIPT

If you require a formal invoice, please let us know

Business Name : _____

Contact Name : _____

Street Address : _____

City/State/Zip : _____

Mailing Address : _____

City/State/Zip : _____

County : _____

Phone : _____

Email : _____

Website : _____

Ad Reservation for Trip Guide - select size (all ads are full color)

1/8 Page (3.625" wide x 2.4375" tall) \$66

1/4 Page (3.625" wide x 4.875" tall) \$250

1/2 Page Wide (7.25" wide x 4.875" tall) \$450

1/2 Page Tall (3.625" wide x 9.75" tall) \$450

Full Page (7.25" wide x 9.75" tall) \$850

I'd like to use the same ad as last year

I'd like to also renew my \$49/yr Business Membership or join as a new member

TOTAL AMOUNT ENCLOSED: _____

Any special instructions?

Please remit promptly to:
Oklahoma Route 66 Association
PO Box 35541
Tulsa OK 74153

Questions? Call or email us:

[Info@oklahomaroute66.com](mailto:info@oklahomaroute66.com)

405-258-0008

NOTE: All ads MUST be ready to go straight to print! All ads MUST be submitted in a digital format as a high resolution PDF or JPEG file at actual size or larger. Graphics must be a minimum of 200 dpi using TRUE BLACK. All ad design is the advertiser's responsibility. DO NOT SUBMIT WORD, PUBLISHER, OR QUARK FILES. AN EXTRA FEE WILL BE CHARGED IF WE MUST CREATE OR REBUILD THE AD.

RESOLUTION NO. 2025-11R

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 2026.

WHEREAS, the Open Meeting Act, codified in 25 O.S. §301, *et seq.*, requires all public bodies to give notice in writing by December 15th of each calendar year of the schedule showing the date, time and place of the regularly scheduled meetings for the following calendar year; and

WHEREAS, the Board of Trustees has elected to handle this statutory responsibility through a Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY, THAT the regular Luther Economic Development Authority Meetings for Calendar Year 2026 shall be held immediately following the Board of Trustees and Luther Public Works Authority meetings at 7:00 p.m. on the following dates:

January 13, 2026
February 10, 2026
March 10, 2026
April 14, 2026
May 12, 2026
June 9, 2026
July 14, 2026
August 11, 2026
September 8, 2026
October 13, 2026
November 10, 2026
December 8, 2026

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the regularly scheduled meetings will be held in Luther Town Hall, 108 South Main Street, Luther, Oklahoma 73054.

Adopted and approved by the Board of Trustees of the Luther Economic Development Authority this 9th day of December, 2025.

Chairman

Attest:

Town Clerk