

the Town of Luther



a friendly community

**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 13, 2026
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 December 9, 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 purchase/build a kiosk for placement at the Welcome to Luther sign, to promote Luther businesses and other Luther attractions.
9. Consideration, discussion and possible action on the Third Saturday Markets.
10. Consideration, discussion and possible action regarding a townwide garage sale scheduled for March 28, 2026, allowing residents to set up on Main Street, and waiver of vendor fees to help promote the Luther Business Alliance.

Trustee Three (Carla Caruthers)

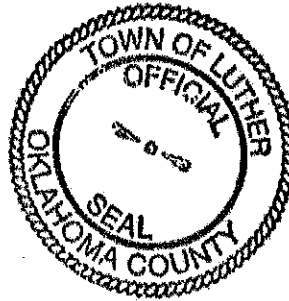
Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Taylor)

11. **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.
12. **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.
13. **Adjourn.**



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, January 12, 2026, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at www.townoflutherok.com, prior to 7:00 pm.

the Town of Luther



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 9, 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, Jerrod Davis, Jeff Schwarzmeier and Cindy Harris Baker. Carla Caruthers was absent.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Board Minutes from the meeting of November 12, 2025. – Terry Arps made a motion to approve the minutes as presented, 2nd by Jerrod Davis. The Vote: All (4) Yes.
5. Trustee Comments – None.
6. LEDA Report – Discussion was held regarding prior weekend’s holiday events on Main Street and upcoming events at The Orchard on 66.
7. Main Street Program Report – Cindy Harris Baker stated they continue to work on fundraising and finding donors for the program.

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. – Discussion was held. Jerrod Davis made a motion to place a full-page ad at a cost of \$850.00, and hire Dawn Shelton, Luther Register News, to create the ad, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.
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. – Jerrod Davis made a motion to adopt Resolution 2025-11R, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.

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. – **None.**
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. - **None.**
12. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**

Scherrie Pidcock
Minutes transcribed by Scherrie Pidcock, Town Clerk

