

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.