



REGULAR MEETING MINUTES

BOARD OF TRUSTEES FOR THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY TUESDAY, JANUARY 13, 2026, 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, Jerrod Davis, Jeff Schwarzmeier**. **Cindy Taylor** was absent.
3. Determination of a quorum was made by **Terry Arps**.
4. Approval of the Board Minutes from the meeting of December 9, 2025. – **Terry Arps made a motion to approve the minutes as presented, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
5. Trustee Comments – **None**.
6. LEDA Report – **Dawn Shelton reported that the Luther Business Alliance met and has events planned for 2026.**
7. Main Street Program Report – **None**.

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. – **Jerrod Davis made a motion to authorize gathering of bids for a kiosk at the Welcome to Luther sign, as well as bids for signage to direct visitors to Luther attractions, 2nd by Terry Arps. The Vote: All (4) Yes.**
9. Consideration, discussion and possible action on the Third Saturday Markets. – **No Action. (The Board of Trustees voted to authorize street closing at the Board of Trustees meeting of January 13, 2026.)**
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. – **Jerrod Davis made a motion to authorize a townwide garage sale on March 28, 2026, and waive garage sale fees for this date, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**

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. – **Jeff Schwarzmeier mentioned that there are a number of unsightly signs on corners around town.**
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. – **None.**
13. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jerrod Davis. The Vote: All (4) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk