



## REGULAR MEETING MINUTES

**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, FEBRUARY 10, 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**

1. Call to Order by **Terry Arps**.
2. Roll Call by **Terry Arps**. Present were **Terry Arps, Carla Caruthers, Jerrod Davis, Jeff Schwarzmeier, and Cindy Taylor**.
3. Determination of a quorum was made by **Terry Arps**.
4. Approval of the Board Minutes from the meeting of January 13, 2026. - **Terry Arps made a motion to approve the minutes as presented, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**
5. Trustee Comments – **None**.
6. LEDA Report – **None**.
7. Main Street Program Report – **Cindy Taylor reported that the 3<sup>rd</sup> Saturday Markets will start as planned.**

**Trustee One (Terry Arps)**

**Trustee Two (Jerrod Davis)**

8. Consideration, discussion, and possible action regarding wayfinding signs. – **No action.**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Cindy Taylor)**

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. – **None.**
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, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**

Minutes transcribed by Stephanie Mason, Administrative Assistant

