



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, APRIL 14, 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 MINUTES

1. Call to Order by **Terry Arps**.
2. Roll Call by **Terry Arps**. Present were **Terry Arps, Jeff Schwarzmeier, and Cindy Taylor**. **Jerrod Davis and Carla Caruthers** were absent.
3. Determination of a quorum was made by **Terry Arps**.
4. Approval of the Board Minutes from the meeting of March 10, 2026. – **Terry Arps made a motion to approve, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.**
5. Trustee Comments – **None**.
6. LEDA Report – **None**.
7. Main Street Program Report - **None**.

**Trustee One (Terry Arps)
Trustee Two (Jerrod Davis)
Trustee Three (Carla Caruthers)
Trustee Four (Jeff Schwarzmeier)
Trustee Five (Cindy Taylor)**

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 (3) Yes.**

Transcribed by Stephanie Mason, Administrative Assistant