



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 17, 2026
IMMEDIATELY FOLLOWING THE BOARD OF TRUSTEES AND
LUTHER PUBLIC WORKS AUTHORITY MEETINGS AT 5:00 PM
OUTSIDE OF LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054
MINUTES OF SPECIAL MEETING**

1. Call to Order **by Terry Arps.**
2. Roll Call **by Terry Arps. Present were Terry Arps, Jerrod Davis, Carla Caruthers, and Cindy Taylor. Jeff Schwarzmeier was absent.**
3. Determination of a quorum **was made by Terry Arps.**
4. Approval of the Board Minutes from the meeting of May 12, 2026.- **Terry Arps made a motion to approve, 2nd by Cindy Taylor. The Vote: All (4) Yes.**
5. Trustee Comments – **None.**
6. LEDA Report – **Rian Harkins discussed the chalk art project scheduled for July 18, 2026.**
7. Main Street Program Report – **Cindy Taylor discussed the 3rd market Saturday on June 20, 2026.**

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

8. Concurrent approval of a chalk art street mural event and associated street closure for July 17-19, 2026. – **Terry Arps made a motion to approve, 2nd by Carla Caruthers. The Vote: All (4) Yes.**
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. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Carla Caruthers. The Vote: All (4) Yes.**

Transcribed by Stephanie Mason, Administrative Assistant