



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 9, 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, Carla Caruthers, Jerrod Davis, and Cindy Taylor. Jeff Schwarzmeier was absent.**
3. Determination of a quorum **was made by Terry Arps. Terry Arps then announced that due to the room being at and soon to be over capacity, the Board of Trustees meeting was POSTPONED to June 17, 2026 at a date and time to be determined.**
4. **Terry Arps, at the request of the Town Attorney, asked for a motion to adjourn the meeting. Jerrod Davis made the motion to adjourn the meeting, 2nd by Cindy Taylor. The Vote: All (4) Yes.**
5. Approval of the Board Minutes from the meeting of May 12, 2026.
6. Trustee Comments
7. LEDA Report
8. Main Street Program Report

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Taylor)

9. Concurrent approval of a chalk art street mural event and associated street closure for July 17-19, 2026.
10. 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.

11. 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.

12. Adjourn.

Minutes transcribed by Rian Harkins, Town Manager/Clerk