



**BOARD OF TRUSTEES FOR  
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY JULY 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 AGENDA**

**Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Town Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

This meeting will be conducted in accordance with the approved Code of Conduct, approved May 12, 2026, and posted on the Town of Luther website.

1. Call to Order
2. Roll Call
3. Determination of a quorum
4. Approval of the Board Minutes from the special meeting of June 17, 2026.
5. Trustee Comments
6. LEDA Report
7. Main Street Program Report

**Trustee One (Terry Arps)**

**Trustee Two (Jerrod Davis)**

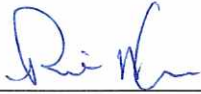
**Trustee Three (Carla Caruthers)**

**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.

9. Adjourn.



Rian Harkins, Town Manager/Clerk



Agenda Posted Friday July 10, 2026, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at [www.townoflutherok.com](http://www.townoflutherok.com), prior to 7:00 pm.

the Town of Luther



*a friendly community*

**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, 2<sup>nd</sup> 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 3<sup>rd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Carla Caruthers. The Vote: All (4) Yes.

Transcribed by Stephanie Mason, Administrative Assistant