



**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 MINUTES

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 **by Carla Caruthers.**
2. Roll Call **by Carla Caruthers. Present were Carla Caruthers, Jerrod Davis, Jeff Schwarzmeier, and Cindy Taylor. Terry Arps was absent.**
3. Determination of a quorum **was made by Carla Caruthers.**
4. Approval of the Board Minutes from the special meeting of June 17, 2026. - **Carla Caruthers made a motion to approve, 2nd by Jerrod Davis. The Vote: All (4) Yes.**
5. Trustee Comments – **None.**
6. LEDA Report – **Rian Harkins spoke about Third Saturday Market and Chalk Art Mural event happening on Saturday.**
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. Adjourn. – **Carla Caruthers made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**

Minutes transcribed by Stephanie Mason, Administrative Assistant