



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY AUGUST 11, 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

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.

1. Call to Order **by Terry Arps**
2. Roll Call **Arps, Taylor, Caruthers, and Schwarzmeier present, Davis absent**
3. Determination of a quorum **made by Terry Arps**
4. Approval of the Board Minutes from the regular meeting of July 14, 2026. **Motion by Terry, seconded by Jeff. Vote was 4-0**
5. Trustee Comments **Eagerness expressed to see bump in sales tax revenue from new business activity and Route 66 activity.**
6. LEDA Report **None**
7. Main Street Program Report **Work progressing on the Veterans Plaza, 3rd Saturday Market this week. OK Main Street is rolling out a façade improvement grant program that has a matching requirement.**

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. **Motion by Terry, seconded by Jeff. Vote was 4-0**

Minutes transcribed by Rian Harkins, Town Manager/Clerk