the Town of Luther

a friendly community

BOARD OF TRUSTEES FOR THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY TUESDAY NOVEMBER 10, 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 regular meeting of October 13, 2026.
5. Trustee Comments
6. LEDA Report
7. Main Street Program Report

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

Trustee Three (Teresa Poisson)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Taylor)

8. Consideration, discussion, and possible action to adopt Resolution 2026-12R, **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY, SETTING THE REGULARLY SCHEDULED MEETINGS OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY FOR CALENDAR YEAR 2027.**

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.

10. Adjourn.

Rian Harkins, Town Manager/Clerk

TOWN OF LUTHER OFFICIAL SEAL OKLAHOMA COUNTY

Agenda Posted Wednesday, November 4, 2026, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at www.townoflutherok.com, prior to 7:00 pm.