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.**

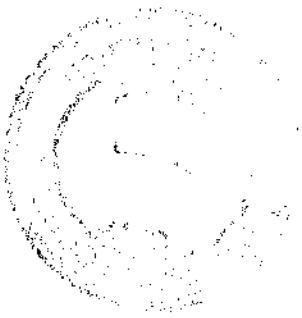
9. New Business: In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9 of the Oklahoma Statutes, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

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.



BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY OCTOBER 13, 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.

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 Terry Arps
2. Roll Call by Terry Arps, Four members present
3. Determination of a quorum by Terry Arps
4. Approval of the Board Minutes from the regular meeting of September 8, 2026. Motion by terry Arps, second by Jeff Schwarzmeier. Vote was 4-0
5. Trustee Comments Jerrod Davis noted this was his favorite time of year with all of the activities.
6. LEDA Report Cindy Taylor noted the need for additional landscaping coming to the new Route 66 sign.
7. Main Street Program Report Cindy Taylor noted the last Main Street Market for the season was coming up.

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.
   Request by the Luther Pecan Festival for street closure on 11/5 to accommodate set up. Motion by Terry, second by Jeff to allow for street closures on that date in coordination with the town manager. Vote was 4-0
   Motion by Cindy Taylor to accept rock donations from herself and Diane Couch and installation for free at the Route 66 sign, second by Jerrod Davis. Vote was 4-0

9. Adjourn. Motion by Arps, second by Schwarzmeier. Vote was 4-0

Minutes transcribed by Rian Harkins, Town Manager/Clerk

RESOLUTION NO. 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.

WHEREAS, the Open Meeting Act, codified in 25 O.S. §301, *et seq.,* requires all public bodies to give notice in writing by December 15th of each calendar year of the schedule showing the date, time and place of the regularly scheduled meetings for the following calendar year; and

WHEREAS, the Board of Trustees has elected to handle this statutory responsibility through a Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY, THAT the regular Luther Economic Development Authority Meetings for Calendar Year 2027 shall be held immediately following the Board of Trustees and Luther Public Works Authority meetings at 7:00 p.m. on the following dates:

January 12, 2027
February 9, 2027
March 9, 2027
April 13, 2027
May 11, 2027
June 8, 2027
July 13, 2027
August 10, 2027
September 14, 2027
October 12, 2027
November 9, 2027
December 14, 2027

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the regularly scheduled meetings will be held in Luther Town Hall, 108 South Main Street, Luther, Oklahoma 73054.

Adopted and approved by the Board of Trustees of the Luther Economic Development Authority this 10th day of November, 2026.

_____
Chairman

Attest:

_____
Town Clerk