

**TOWN OF CARLTON LANDING
MEETING OF THE CARLTON LANDING ECONOMIC DEVELOPMENT TRUST**

Location: 10B Boulevard, Carlton Landing, Oklahoma, Also known as
"School Building 1"

Date and Time: September 17, 2016 @ 9:01 a.m.

Notice and Agenda posted in prominent view at 10B Boulevard, Carlton Landing Oklahoma, also
known as "School Building 1" @ 9:00 a.m. on September 14, 2016

MINUTES

1. Call to Order

The meeting was called to order at 9:01 a.m. with Mayor Chinnici presiding.

2. Roll Call.

A roll call reflected that Trustees Chinnici, Click, Morris, and Kimmel were present.

3. Consent Agenda Consideration and Action

Approval of Minutes: NONE

4. Discussion, Consideration, and Possible Action regarding an agreement to obligate a portion of TIF funds in the amount of \$50,000.00 for the purpose of (partially) funding the purchase of the School Buildings for the Carlton Landing Academy.

Grant Humphreys discussed the Academy's needs as they grow, including an imminent need for more classroom and administrative space. There is a hope that the Town may soon be in the position to acquire at least one of the present buildings initially planned for school use to help the situation. We are expecting to get over one Million dollars in TIF money in the first year. Grant is asking that the Town commit to using a portion of that money to purchase a building for the school.

TIF Attorney Leslie Bachelor is in the process of studying the situation, and, when she is comfortable that the Town can make such a commitment with TIF funds, she will write an agreement and resolution for the Trustees to consider.

ACTION: NONE

5. Legal Reports, Comments, and Recommendations to the Governing Body

NONE

6. Opportunity for Public Comment

- a. Grant Humphreys presented the 2016 ANNUAL REPORT AND CONSENT REQUEST required by the US Army Corps of Engineers, Tulsa, Oklahoma

Grant presented the 33 page document which is being sent to the US Army Corps of Engineers as the Town's Annual report and request.

The document lists the improvements planned in 2016 in detail. In spite of previous approval by the Corps of our overall plan, a report and continued request must be sent each year.

Grant presented an overview and specific plans for coming amenities such as the cabins on the lake and the initial buildings for the Nature Center.

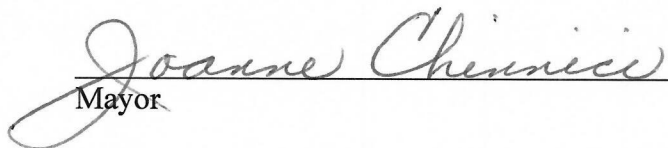
ACTION: NONE

- b. Grant Humphreys reminded the Trustees of a commitment to pay for the infrastructure for the newest building sites in the amount of 20 Million Dollars.

In the near future the TIF attorneys will present us with an agreement and resolution relative to this issue

12. Adjournment

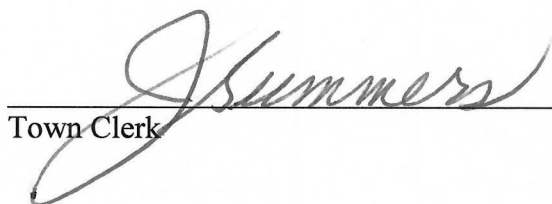
There being no further business, a motion was made and seconded to adjourn the meeting at 9:55 a.m. on September 17, 2016



Mayor



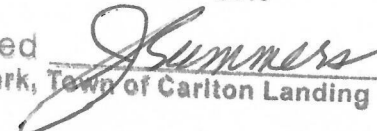
Attest:



Town Clerk

FILED

NOV 21 2016

Signed 
Clerk, Town of Carlton Landing