

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

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

Saturday, March 18, 2017 Immediately Following the Regular Meeting of the Board of Trustees

**NOTICE AND AGENDA**

1. Call to Order
2. Roll Call
3. Sales Tax Revenue and other Financial and Administrative Reports
4. Consent Agenda: Consideration and Action
  - a. Approval of Minutes:  
2.18.17 Regular Meeting of the Carlton Landing Economic Development Trust
  - b. Approval of payment of Purchase Orders
  - c. Approval of other Payment of Claims
5. Discussion of the need for Trustees of the CLEDT to provide Birthdates and Social Security Numbers to the BOK which holds the account into which Trust money is deposited
6. Legal Reports, Comments, and Recommendations to the Governing Body
7. Opportunity for public comment.
8. Comments and questions by Governing Body members regarding items for future consideration.
9. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
10. Adjournment

**I certify that the foregoing Notice and Agenda was posted in prominent view at 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 1"**

at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Signature of Person Posting the Agenda

\_\_\_\_\_  
Printed Name of Person Posting the Agenda