**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

**MINUTES**

1**.** Call to Order

 *The meeting was called to order at 8:47 a.m. with Mayor Chinnici presiding.*

 2. Roll Call

 *PRESENT: A roll call reflected that Trustees Chinnici, Click, Kimmel, Morris and Clerk-Treasurer, Summers were present.*

 *ABSENT: None*

 3. Sales Tax Revenue and other Financial and Administrative Reports

 *Renee Norman, the town Financial Officer, reported there was no CLEDT activity this month.*

 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

 *MOTION: A motion was made and seconded to approve the consent agenda as written.*

*AYE: Chinnici, Click, Kimmel, Morris*

*NAY: None*

 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

 *List was distributed for Board of Trustees to reflect birthdates and social security numbers; given to*

 *Renee to give to BOK.*

 6. Legal Reports, Comments, and Recommendations to the Governing Body: *None*

 7. Opportunity for public comment.

 *Grant Humphreys discussed the function of the TIF Committee in future planning for the use of funds.*

 *We were reminded the TIF Committee consists of Joanne Chinnici, Mayor, David Kimmel, trustee & HOA representative, Grant Humphreys, developer, and Jim Hassenbeck, Planning Commissioner.*

 8. Comments and questions by Governing Body members regarding items for future consideration. *None*

 9. New Business: Any matter not known about or which could not have been reasonably foreseen  prior to the time of posting. *None*

10. Adjournment

 *There being no further business, a motion was made and seconded to adjourn the meeting at*

 *9:00 a.m., March 18, 2017*

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Mayor

Attest:

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Town Clerk