

TOWN OF CARLTON LANDING
REGULAR MEETING OF THE Carlton Landing Economic Development Trust (CLEDT)
Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"
Saturday, May 20, 2017
Immediately following the Regular Meeting of the Carlton Landing OK Board of Trustees

MINUTES

1. Call to Order

The meeting was called to order at 9:32 with Mayor Chinnici presiding.

2. Roll Call

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

ABSENT: None

3. Sales Tax Revenue and other Financial and Administrative Reports

None to present

4. Consent Agenda: Consideration and Action

a. Approval of Minutes:

Approval of Minutes from Regular Meeting 3.18.2017

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 presented.

AYE: Chinnici, Click, Kimmel, Morris, Carrick

NAY: None

5. Discussion, Consideration, and possible action to acknowledge and approve the proposed budget for FY 2017-2018 as presented to the Board of Trustees of Carlton Landing

Mayor Chinnici presented a short report outlining the proposed assets and expenditures for fiscal year 2017-18. Grant Humphreys commented that we expect approximately \$200,000 from the increment this year.

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

7. Opportunity for public comment. None

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 9:37 , 2017

Mayor

Attest:

Town Clerk

DRAFT