

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

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

Saturday; July 15, 2017; 8:00 AM

MINUTES

1. Call to Order

The meeting was called to order at 8:49 a.m. with Mayor Chinnici presiding.

2. Roll Call

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

3. Sales Tax Revenue and other Financial and Administrative Reports. *None*

4. Consent Agenda: Consideration and Action

a. Approval of Minutes:

Regular Meeting of the CLEDT: 6.17.17

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: Trustees Chinnici, Morris, Click, Kimmel, Carrick

NAY: None

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

6. Opportunity for public comment. *None*

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

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

9. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at 8:50 a.m., July 15, 2017

Mayor

Attest:

Town Clerk