

**TOWN OF CARLTON LANDING  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
"School Building 2"

Date and Time: Tuesday, August 25, 2015 at 8:00 a.m.

Notice and Agenda posted in prominent view at The Meeting House and at 121 Academy Lane, Carlton  
Landing Oklahoma, also known as "The Studio" before 8:00 a.m. August 21, 2015

**MINUTES**

1. Call to Order.

The meeting was called to order at 8:03 a.m. with Mayor Chinnici presiding.

2. Roll Call.

A roll call reflected that Trustees Chinnici, Hardway, Lee and Clerk Blair were present.

3. Minutes:

Regular Board of Trustees Meeting of August 15, 2015

MOTION: A motion was made and seconded to approve the minutes as written

AYE: Chinnici, Hardway, Lee

NAY: None

4. Discussion, Consideration, and Possible Action to award and approve a renewed contract with Carlton Landing Enterprises, LLC, in an amount not to exceed \$18,000.00 (not including reimbursements for the cost of third-party professional services), to perform administrative services under the supervision of Town Officials.

DISCUSSION: The Administrative contract is necessary as the town does not have paid administrative positions or office buildings to conduct business. This contract is a renewal (with minor modifications) of the current administrative contract.

MOTION: A motion was made and seconded approve the contract as proposed in agenda item #4.

AYE: Chinnici, Hardway, Lee

NAY: None

5. PUBLIC HEARING regarding the proposed Carlton Landing Economic Development Project Plan creating Increment District No. 1, Town of Carlton Landing, for purposes of providing information and answering questions only.

Mayor Chinnici adjourned the Town Council meeting to move the discussion into a public hearing regarding proposed Carlton Landing Economic Development Plan. The plan was presented by Leslie V. Batchelor, President of the Center for Economic Development Law in Oklahoma City. The presentation and discussion specifically outlined how a Tax Increment Financing district works and how it will affect the residents of Carlton Landing. There will be a second public hearing on this subject on Saturday, September 5 at 8:00 prior to a vote by the board of trustees. After a brief

question and answer session, Mayor Chinnici adjourned the public hearing and moved the discussion back into the town council meeting.

6. Comments and questions by governing body members regarding items for future consideration.

a. Mayor Chinnici noted there will be a second public hearing on September 5, 2015 at 0800.

7. New Business: any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

ACTION: None

8. Adjournment.

The meeting was adjourned at 0903.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Town Clerk

