

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
the "High School Classroom"  
Monday; January 1, 2018; Immediately following the regular meeting of the Board of Trustees

**MINUTES**

1. Call to Order

*The meeting was called to order at 10:19 a.m. with Mayor Chinnici presiding.*

2. Roll Call

*PRESENT: A roll call reflected that Trustees Chinnici, Kimmel, Carrick, Clerk-Treasurer, Summers, and Financial Officer, Renee Norman were present.*

*ABSENT: Click*

3. Discussion, Consideration, and Action to approve Minutes from the Special Meeting of the Carlton Landing Board of Trustees on 10.27.2017

*A motion was made and seconded to strike because the meeting of 10.27.17 was a Board of Trustees meeting, rather than a CLEDT meeting.*

4. Discussion, Consideration, and Action to approve the 2018 Meeting Schedule of the Carlton Landing Economic Development Trust

*A motion was made and seconded to approve the 2018 Meeting Schedule of the Carlton Landing Board of Trustees.*

8. Adjournment

*There being no further business, a motion was made and seconded to adjourn the meeting at 10:20 a.m., January 1, 2018.*

\_\_\_\_\_  
Mayor

Attest:

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