

TOWN OF CARLTON LANDING
REGULAR MEETING
CARLTON LANDING ECONOMIC DEVELOPMENT TRUST
Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"
Saturday, January 21, 2017
Immediately Following the Regular Meeting of the Board of Trustees

MINUTES

1. Call to Order

The meeting was called to order at 8:41 a.m. with Mayor Chinnici presiding.

2. Roll Call

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

IN ABSENTIA: J.J. Morris

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 November 19, 2016
- 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, McCollum, Click, Kimmel
NAY: None

5. Legal Reports, Comments, and Recommendations to the Governing Body

Kay Wall, town attorney, had no additional reports, comments or recommendations.

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 8:42 a.m., January 21, 2017

Joanne Chinnici

Mayor

Attest:
J Summers

Town Clerk

FILED

FEB 23 2017

Signed *J Summers*
Clerk, Town of Carlton Landing

