

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

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

Saturday, February 18, 2017

Immediately Following the Regular Meeting of the Board of Trustees

MINUTES

1. Call to Order

The meeting was called to order at 9:34 a.m. with Mayor Chinnici presiding.

2. Roll Call

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

ABSENT: Craig McCollum

3. Financial and Administrative Reports

Renee Norman, the town Financial Officer, reported that monies from the TIF had arrived in the form of 2 checks totaling \$71,999.30.

4. Consent Agenda: Consideration and Action

a. Approval of Minutes:

Regular Meeting of the CLEDT, 1.21.17

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 written

AYE: Chinnici, Click, Kimmel, Morris

NAY: None

5. Discussion, Consideration, Possible Action regarding recent receipt of TIF funds: *None*

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 9:40 a.m., February 18, 2017

Joanne Chinnici

Mayor

Attest:

Summers

Town Clerk

