



**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: Friday, January 15, 2016 at 5:30 p.m.

**NOTICE AND AGENDA**

1. Call to order
2. Roll call
3. Discussion of the Carlton Landing Economic Development Project Plan, the creation of Increment District No. 1 and the related public amenity projects.
4. Discussion of the February 9, 2016 vote regarding the use of General Obligation Bonds in Carlton Landing and the related public amenity projects.
5. Discussion of the potential use of Revenue Bonds in Carlton Landing and the related public amenity projects.
6. Opportunity for Public Comment
7. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 2", at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma, and in the Community Bulletin Board, at 5:30 p.m. on the 13<sup>th</sup> day of January, 2016.

  
Signature of Person Posting the Agenda

   
Printed Name of Person Posting the Agenda