

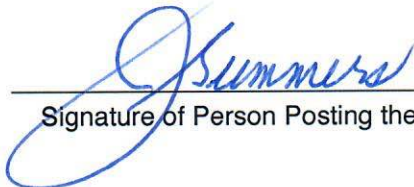
TOWN OF CARLTON LANDING
REGULAR MEETING
CARLTON LANDING ECONOMIC DEVELOPMENT TRUST
Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"
Saturday, January 21, 2017
Immediately Following the Regular Meeting of the Board of Trustees

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Sales Tax Revenue and other Financial and Administrative Reports
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
5. Legal Reports, Comments, and Recommendations to the Governing Body
6. Opportunity for public comment.
7. Comments and questions by Governing Body members regarding items for future consideration.
8. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
9. 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 1"

at 2:30 on the 18th day of January


Signature of Person Posting the Agenda

JAN SUMMERS
Printed Name of Person Posting the Agenda

