

**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"  
Date and Time: Saturday, November 19, 2016,  
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 9.17.16
  - b. Approval of payment of Purchase Orders
  - c. Approval of other Payment of Claims
5. Discussion, Consideration, and Possible Action regarding the Amended Base Value of Carlton Landing as of 11.1.16
6. Discussion, Consideration, and Possible Action regarding the 2017 Meeting Schedule for the Carlton Landing Economic Development Trust
7. Discussion, Consideration, and Possible Action regarding designation of Building the Town Green and Swim Beach as First Priority for use of GO Bond Monies
8. Legal Reports, Comments, and Recommendations to the Governing Body
9. Opportunity for public comment.
10. Comments and questions by Governing Body members regarding items for future consideration.
11. New Business: Any matter not known about of which could not have been reasonably foreseen prior to the time of posting.
12. 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 9:00 a.m. on the 17<sup>th</sup> day of November

  
Signature of Person Posting the Agenda

JAN SUMMERS  
Printed Name of Person Posting the Agenda