

**TOWN OF CARLTON LANDING  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Location: 121 Academy Lane, Carlton Landing, Oklahoma, also known as "The Studio"

Date and Time: Saturday, September 6, 2014 at 8:00 a.m.

Notice and Agenda posted in prominent view at The Meeting House and 121 Academy Lane, Carlton Landing Oklahoma, also known as "The Studio" before 5:00 p.m. on September 3, 2014

**MINUTES**

1. Call to Order.

The meeting was called to order at 8:02 a.m., with Mayor Chinnici presiding.

2. Roll Call.

A roll call reflected that Trustees Chinnici, Melton, McCollum and Hardway were present.

3. Minutes:

a. Regular Trustees Meeting of August 16

NO ACTION

4. Discussion, Consideration and Possible Action to adopt a resolution declaring the intent to consider approval of a project and creation of a tax increment district or districts under the local development act, directing preparation of a project plan; appointing a review committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions within the district; and directing the review committee to make a recommendation with respect to the proposed project.

DISCUSSION: Mayor Chinnici requested an explanation of the proposed resolution. Resident Grant Humphreys noted that the resolution is a preliminary step towards setting up a review committee for consideration of the proposed tax increment financing (TIF) district, and it will be used to notify the taxing jurisdictions to appoint representatives to the review committee, that will review potential projects for the TIF district and make recommendations to the board of trustees. It was noted that the resolution not bind the Town to form the TIF district or adopt a particular project plan, but it sets the process in motion. A discussion was had on the role of the proposed TIF district in providing public improvements to promote faster and higher quality private investment and development. Trustee McCollum inquired about the likely review committee appointees from the taxing jurisdiction. Grant Humphreys responded that the taxing jurisdictions will be able to choose their appointments.

MOTION: A motion was made and seconded to adopt the resolution described in Item No. 4.

AYE: Chinnici, Melton, McCollum, Hardway

NAY: None.

5. Opportunity for public comment.

NO ACTION OR DISCUSSION

6. Comments and questions by governing body members regarding items for future consideration.

NO ACTION OR DISCUSSION

7. Adjournment.

The meeting was adjourned at 8:15 a.m.

Joanne Christine  
Mayor

ATTEST:

Carol J. Mani  
Town Clerk

