

**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, February 21, 2015 at 8:00 a.m.

NOTICE AND AGENDA

1. Call to Order.
2. Roll Call.
3. Minutes:
 - a. Regular Board of Trustees Meeting of January 17, 2015
4. Sales tax revenue report.
5. Discussion regarding the status of preparation for a Tax Increment Financing District under the Local Development Act.
6. Discussion regarding progress toward preparation of a General Obligation Bond package for the Town of Carlton Landing.
7. Discussion regarding the agenda for the next Town Meeting and the date for the meeting.
8. Discussion, Consideration, and Possible Adoption of a Resolution to approve an official Town Seal.
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 or 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 121 Academy Lane, also known as “The Studio” and at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma at _____ on the ____ day of February, 2015.

Signature

Printed name of person posting meeting agenda