

**TOWN OF CARLTON LANDING  
SPECIAL MEETING OF THE CARLTON LANDING ECONOMIC DEVELOPMENT TRUST**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
the "High School Classroom"

Saturday; June 30, 2018

Immediately following the Regular Meeting of the Carlton Landing Board of Trustees

**MINUTES**

1. Call to Order

The meeting was called to order at 8:17 a.m. with Mayor Chinnici presiding.

2. Roll Call

PRESENT: A roll call reflected that Trustees Chinnici, Kimmel, Carrick, Chapman and Clerk-Treasurer, Summers were present as well as Town Financial Officer, Renee Norman

ABSENT: Jeff Click, Clay Chapman

3. Discussion, Consideration and Possible Action to Approve the "clearing, grading, and re-vegetation of 19 acres for the purpose of a Sports Field and future Marina Center" as approved by the USACE in a letter dated June 15, 2017

- a. Discussion, Consideration, and Action to Approve a proposal for \$856.00 to survey the Sports Field and future Marina Center site

There was no discussion. A motion was made by Kimmel to approve a proposal for \$856 to survey the Sports Field and future Marina Center. The motion was seconded by Carrick. All approved.

- b. Discussion, Consideration and Action to Approve a Contract between the Carlton Landing Economic Development Trust and Pour It Construction for the purpose of clearing and grading the 19 acres of land designated as a Sports Fields and future Marina Center for \$42,750.00

There was no discussion. A motion was made by Kimmel and seconded by Carrick to approve a contract between the Carlton Landing Economic Development Trust and Pour It Construction for the purpose of clearing and grading the 19 acres of land designated as a Sports Fields and future Marina Center for \$42,750.00. All approved.

- c. Discussion, Consideration, and Action to Approve a Contract between the Carlton Landing Economic Development Trust and Traditional Craft Homes, LLC to oversee the Clearing and Grading by Pour It Construction of the area designated as Sports Fields and the future Marina Center

There was no discussion. A motion was made by Kimmel and seconded by Carrick to approve a contract at the rate of 7% of the cost of the project between the Carlton Landing Economic Development Trust and Traditional Craft Homes, LLC to oversee the Clearing and Grading by Pour It Construction of the area designated as Sports Fields and the future Marina Center. All approved.

4. Discussion, Consideration, and Possible Action to Approve the building of the Fence around the Environmentally Sensitive Area in Carlton Landing as required and described by the Unites States Army Corps of Engineers including signage for \$12,257.92

A motion was made by Kimmel and seconded by Chinnici to approve the building of the Fence around the Environmentally Sensitive Area in Carlton Landing, including signage for \$12,257.92. All approved.

5. Discussion and Consideration of upcoming costs relative to the Academy buildings.

Discussion acknowledged more information was needed. A motion was made to strike by Kimmel and seconded by Carrick. All approved.

6. Opportunity for public comment. None

7. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at 8:31a.m., June 23, 2018.

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Mayor

Attest:

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Town Clerk