

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"


Date and Time: Saturday, September 17, 2016, Immediately following the Meeting of the
Carlton Landing Board of Trustees

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Consent Agenda: Consideration and Action
 - a. Approval of Minutes:
None
4. Discussion, Consideration, and Possible Action regarding an agreement to obligate a portion of TIF funds in the amount of \$50,000.00 for the purpose of (partially) funding the purchase of the School Buildings for the Carlton Landing Academy.
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 9:00 a.m. on the 14th day of September, 2016



Signature of Person Posting the Agenda

Dr. Jan Summers, Clerk-Treasurer
Printed Name of Person Posting the Agenda

