

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
“School Building 2”

Date and Time: Saturday, September 5, 8:00 A.M.

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Minutes:

Special Board of Trustees Meeting August 25th, 2015

4. Discussion, Consideration, and Possible Action to submit a letter to the Superintendent of Canadian Public Schools in support of a Public Charter School in Carlton Landing.
5. Public hearing regarding the proposed Carlton Landing Economic Development Project Plan creating Increment District No. 1, Town of Carlton Landing, for purpose of giving any interested persons the opportunity to express their views on the proposed Project Plan.

This is the second of two required public hearings required prior to the Town Board of Trustees’ consideration and possible adoption of the Project Plan and Increment District No. 1.

6. Discussion, consideration, possible action to approve/deny Ordinance No. 26, an ordinance approving and adopting the Carlton Landing Economic Development Project Plan; designating and adopting Project Area and Increment District boundaries; establishing a date for the creation of Increment District No. 1, Town of Carlton Landing; adopting certain findings; authorizing the Town of Carlton Landing to carry out and administer the Project Plan; establishing a tax apportionment fund; declaring apportioned funds to be funds of the Carlton Landing Economic Development Trust; authorizing the use of ad valorem tax increment revenues for the payment or financing of certain project costs; authorizing the use of other resources to pay for or finance project costs; authorizing the Carlton Landing Economic Development Trust to issue bonds or notes and carry out certain provisions of the Project Plan; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Planning Commission; directing continuing apportionment; providing for severability and declaring an emergency.

6a. Consider approving the Emergency Clause of Ordinance No. 26.

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 2” and at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma at _____ on the _____ day of _____, 2015.

Signature of Person Posting the Agenda

Printed Name of Person Posting the Agenda