

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

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

Saturday, June 17, 2017

Immediately Following the Regular Meeting of the Board of Trustees, Carlton Landing

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Sales Tax Revenue and other Financial and Administrative Reports
4. Consent Agenda: Consideration and Action
 - a. Approval of Minutes:
5.20.17 Regular Meeting of the CLEDT
 - b. Approval of payment of Purchase Orders
 - c. Approval of other Payment of Claims
5. Discussion, Consideration, and possible Action regarding the presentation of invoices from Humphreys Partners 2009, L.L.C. for \$484,209.19
 - a. Discussion, Consideration and possible Action regarding A Master Development Agreement between the Carlton Landing Economic Development Trust and Humphreys Partners 2009,LLC
 - b. Discussion, Consideration, and possible Action regarding a Funding Eligibility Agreement by and between the Carlton Landing Economic Development Trust and Humphreys Partners 2009,LLC
6. Legal Reports, Comments, and Recommendations to the Governing Body
7. Opportunity for public comment.
8. Comments and questions by Governing Body members regarding items for future consideration.
9. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
10. 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 2:00 P.M. on the 15th day of June, 2017


Signature of Person Posting the Agenda



JOANNE CHINNICI
Printed Name of Person Posting the Agenda