

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

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

Saturday; March 17, 2018

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

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Financial and Administrative Reports
4. Consent Agenda: Consideration and Action
 - a. Approval of Minutes:
2.17.18 Regular Meeting of the CLEDT
 - b. Approval of payment of Purchase Orders
 - c. Approval of other Payment of Claims
5. Discussion, Consideration, and Action to Approve the **Marina Center Funding Eligibility Agreement** between the CLEDT and **Humphreys Partners 2009, LLC** for the sum of **\$8161.06** for the completion of work which includes, but may not be limited to the following:
Master Planning and Civil Engineering of the Marina and Nature Center including the Amphitheater
6. Discussion, Consideration, and Action to Approve the **Nature Center Facilities Funding Eligibility Agreement** between the CLEDT and **Humphreys Partners 2009, LLC** for the sum of **\$82,970.31** for the completion of work which includes, but may not be limited to the following:
Professional Services including Master Planning, Design Study and Schematics for the Nature Center Facilities
7. Discussion, Consideration, and Action to Approve the **Formation Costs-Corps Lease Funding Eligibility Agreement** between the CLEDT and **Humphreys Partners 2009, LLC** for the sum of **\$34,921.42** for the completion of work which includes, but may not be limited to the following:
**Preparation of a Phase I Environmental Site Assessment
Environmental Data Resources Inc. Standard Report Documents
Historical Aerial Photographs
Travel to and from proposed action area
Nature Center Amphitheater Construction Documents
Firefly Park Engineering Plans
Revise Exhibits for USACE Application**

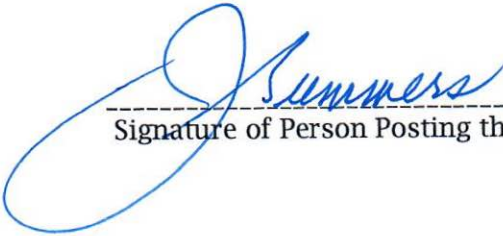
8. Discussion, Consideration, and Action to Approve the **Block-10 Parking Funding Eligibility Agreement** between the **CLEDT and Humphreys Partners 2009, LLC** for the sum of **\$34,915.16** for the completion of work which includes, but may not be limited to the following:

Removal of trees. Smooth and slope ground to provide proper drainage. Lay 300 tons of rock and gravel. Set tin horns and dig ditch on south side. Add additional truck loads of large rock to south side.

9. Legal Reports, Comments, and Recommendations to the Governing Body
10. Opportunity for public comment.
11. Comments and questions by Governing Body members regarding items for future consideration.
12. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
13. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Carlton Landing, Oklahoma, also known as "the High School Classroom"

at 9:00 a.m. on the 15th day of March.



Signature of Person Posting the Agenda

JAN SUMMERS

Printed Name of Person Posting the Agenda

