

**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; May 19, 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 Reports
  - Explanation of the process for Draw Requests from TIF Funds
4. Consent Agenda: Consideration and Action
  - a. Approval of Minutes:
    - 4.21.18 Regular Meeting of the CLEDT
  - b. Report payment of Draw Requests per Funding Eligibility Agreements
    - i. Block 10 Parking, \$35,380.67
    - ii. Nature Center Facilities \$83,375.99
5. Discussion, Consideration, and Action to approve draws from TIF Soft Cost Funds
  - a. Stephens Rd. Extension
  - b. Hydrographic survey of Roundtree Landing Cove
  - c. Mountain Bike Trails Design and Plans to be drawn by KOM Trails
6. Discussion, Consideration, and Action to Approve engagement of Ann Elfrink to prepare the Estimate of Needs for the upcoming fiscal year beginning. July, 2018
7. Administrative Reports
8. Discussion, Consideration, and Possible Action to engage Dan Hurd, building inspector, to perform the required ADA inspection for the Nature Center Trails and Beach as required by law
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\_\_\_\_\_ M on the 17th day of May, 2018, being at least 24 hours prior to the Regular Meeting described above.**

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**Signature of Person Posting the Agenda**

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**Printed Name of Person Posting the Agenda**