**TOWN OF CARLTON LANDING**

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as

the “High School Classroom”

 Saturday; August 18, 2018

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

**MINUTES**

1. Call to Order

 The meeting was called to order at 9:28 with Mayor Chinnici presiding.

 2. Roll Call

PRESENT: A roll call reflected that Trustees Chinnici, Chapman, Myrick, Brule, Clerk-Treasurer, Summers, Town Financial Officer, Renee Norman and town attorney, Kay Wall were present.

 ABSENT: Carrick

 3. Financial Reports

 Renee Norman reported the Carlton Landing Economic Development Trust Balance Sheet. See attachment

 4. Consent Agenda: Consideration and Action

 a. Approval of Minutes:

 07.21.18; Special Mtg CLEDT

 b. Approval of payment of Purchase Orders

 c. Approval of other Payment of Claims

 MOTION: A motion was made by Chinnici and seconded by Brule to approve the Consent Agenda as presented.

 AYE: Chinnici, Chapman, Myrick, Brule

 NAY: None

 5. Administrative Reports

 None.

6. Discussion, Consideration, and Possible Action to Approve a Contract with Traditional Craft Homes to build the NATURE CENTER PLAYGROUND for the sum of $47,558.35.

 Additional costs of the NATURE CENTER PLAYGROUND owed to Traditional Craft Homes are to be paid by the Carlton Landing Academy ($32,944.51) and Humphreys Partners 2009 ($16,894,62)

 MOTION: Chinnici moved to accept the Nature Center Contract as presented. Chapman seconded.

 AYE: Chinnici, Chapman, Myrick, Brule

 NAY: None

 7. Discussion, Consideration, and Possible Action to Approve the Marina Development Agreement by and between the Town of Carlton landing, The Carlton Landing Economic Development Trust, and Carlton landing Enterprises, L.L.C.

 MOTION: A motion was made by Chinnici and seconded by Myrick to Approve the Marina Development Agreement by and between the Town of Carlton landing, The Carlton Landing Economic Development Trust, and Carlton landing Enterprises, L.L.C. contingent on correction of language and addition of attachments

 AYE: Chinnici, Chapman, Myrick, Brule

 NAY: None

 8. Legal Reports, Comments, and Recommendations to the Governing Body

 None

 9. Opportunity for public comment. None

10. Comments and questions by Governing Body members regarding items for future consideration. None

11. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting. None

12. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at 9:48 a.m., August 18, 2018

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Town Clerk

****