

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the Carlton Landing Academy Cafeteria
Saturday; 12.15.18

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

MINUTES

1. Call to Order

The meeting was called to order at 9:01 a.m. with Mayor Chinnici presiding

2. Roll Call

PRESENT: A roll call reflected that Trustees Chinnici, Myrick, Brule, Chapman, Clerk-Treasurer, Summers and Kay Wall, Town Attorney were present.

ABSENT: Carrick, Norman

3. Financial Reports

None to report

4. Consent Agenda: Consideration and Action

a. Approval of Minutes:

11.17.18 Minutes Special Meeting CLEDT

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

AYE: Chinnici, Chapman, Myrick, Brule

NAY: None

5. Discussion, Consideration, and Acknowledge payment of \$45,136.46 from TIF Revenues due on Revenue Note Series 2018

Discussion reflected this payment was made to the sinking fund, BOK

6. Administrative Reports

Mayor Chinnici reported the TIF committee will convene to re-establish priorities. No date was announced.

7. Discussion, Consideration, and Action to Acknowledge and/or Approve Resolutions by the Board of Trustees to apply for TAP grants, committing to payment of the Towns portions of the project costs from TIF Revenues should the Grants be approved by ODOT

A motion was made by Chapman and seconded by Brule to Approve Resolutions by the Board of Trustees to apply for TAP grants, committing to payment of the Towns portions of the project costs from TIF Revenues should the Grants be approved by ODOT

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 9:03 a.m., December 15, 2018

Mayor

Attest:

Town Clerk