**TOWN OF CARLTON LANDING**

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

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

the Carlton Landing Academy Cafeteria

 Saturday; January 19, 2019; 8:00 AM

**MINUTES**

 1. Call to Order

 The meeting was called to order at 8:07 a.m. with Mayor Chinnici presiding.

 2. Roll Call

 PRESENT: A roll call reflected that Trustees Chinnici, Carrick, Myrick, Brule, Chapman, Clerk-Treasurer, Summers and Renee Norman, Financial officer were present.

 ABSENT: Kay Wall, Town attorney

 3. Financial Reports

 Renee Norman reported the following financials: (see attachment) Carlton Landing EDT, Series 2018 Closing Balance Sheet, the Profit & Loss Budget vs. Actual, Town of Carlton Landing Bond balance sheet, and an invoice from B & S Construction and Trucking for repair of 300 ‘ portion of exit road.

 4. Consent Agenda: Consideration and Action

 a. Approval of Minutes:

 12.15.18 Special Meeting of the Carlton Landing Board of Trustees b. Approval of payment of Purchase Orders

 c. Approval of other Payment of Claims

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

 AYE: Chinnici, Carrick, Chapman, Myrick, Brule

 NAY: None

 5. Administrative Reports. None

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

 None

 7. Opportunity for public comment.

 None

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

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

10. Adjournment

 There being no further business, a motion was made and seconded to adjourn the meeting at 8:15 a.m., December 15, 2018

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Mayor

Attest:

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Town Clerk

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