**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

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Mayor

Attest:

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Town Clerk