**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; June 15, 2019, 8:00 a.m.

**MINUTES**

1. Call to Order

The meeting was called to order at 8:17 a.m. with Mayor Chinnici presiding.

2. Roll Call

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

ABSENT: None

3. Financial Reports

Invoices for the playground and Marina attached.

4. Consent Agenda: Consideration and Action

a. Approval of Minutes:

05.18.19 Minutes: Regular Meeting of C.L. Economic Development Trust

b. Approval of payment of Claims and Purchase Orders

MOTION: A motion was made by Mai and seconded by Chinnici to approve the consent agenda as presented.

AYE: Chinnici, Myrick, Brule, Mai, Chapman

NAY: None

5. Administrative Reports: None

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

Kay Wall reported that we're working on all concerns.

7. Opportunity for public comment.

Mandy Hansen requested a list of TIF projects.

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.

How are we going to treat public comments?

10. Adjournment

There being no further business, a motion was made and seconded to adjourn the

meeting at 8:38 a.m. May 18, 2019.

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Mayor

Attest:

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Town Clerk

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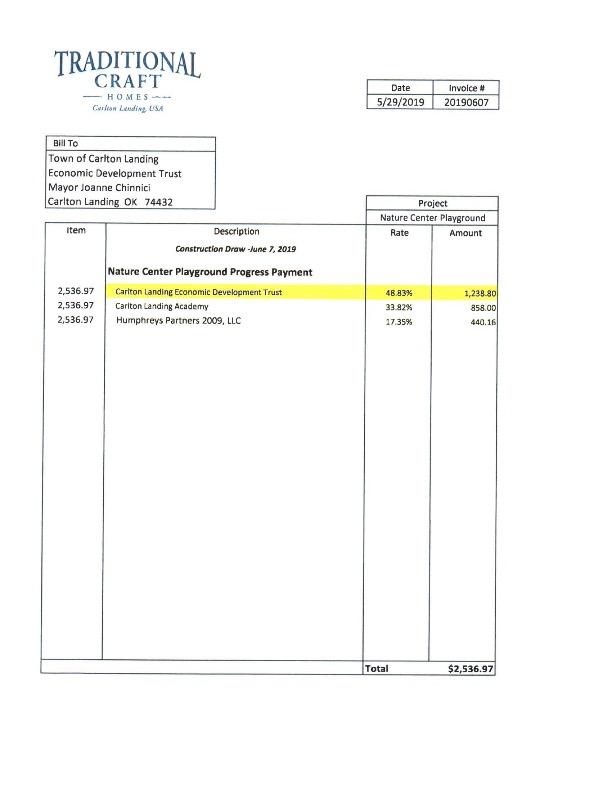


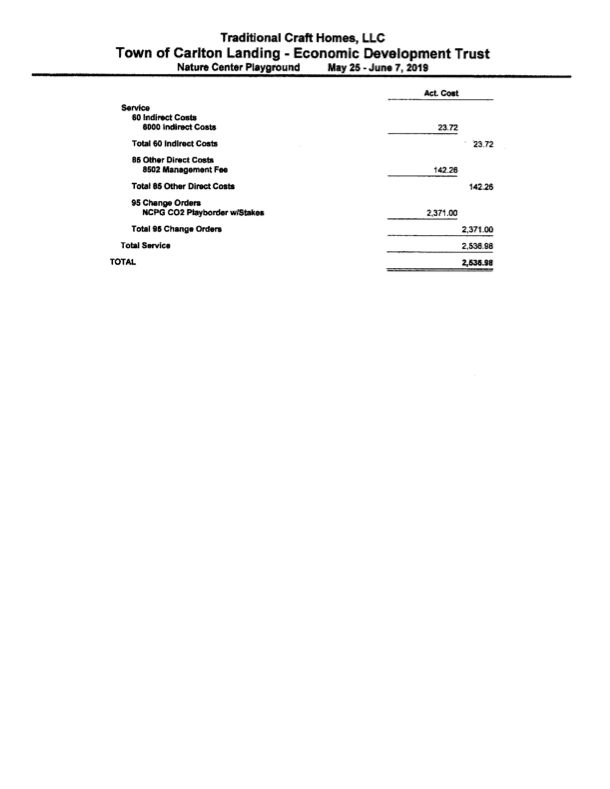


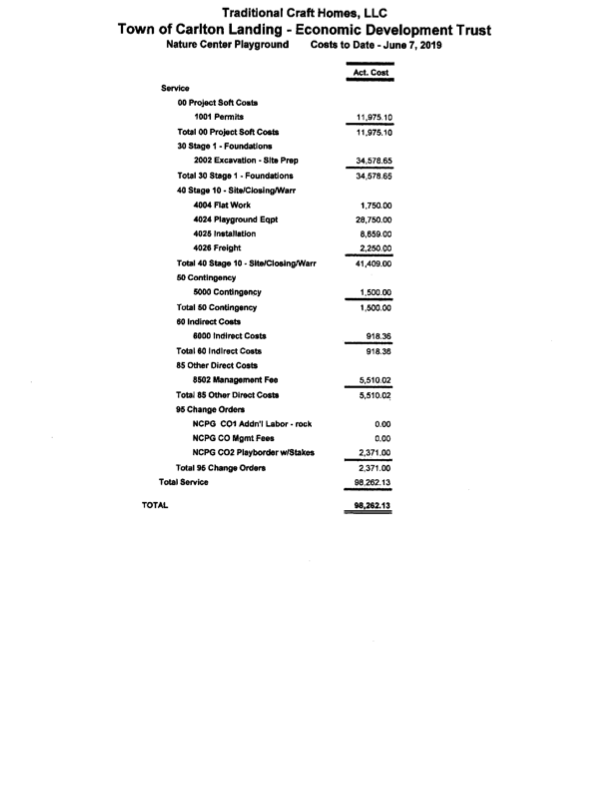


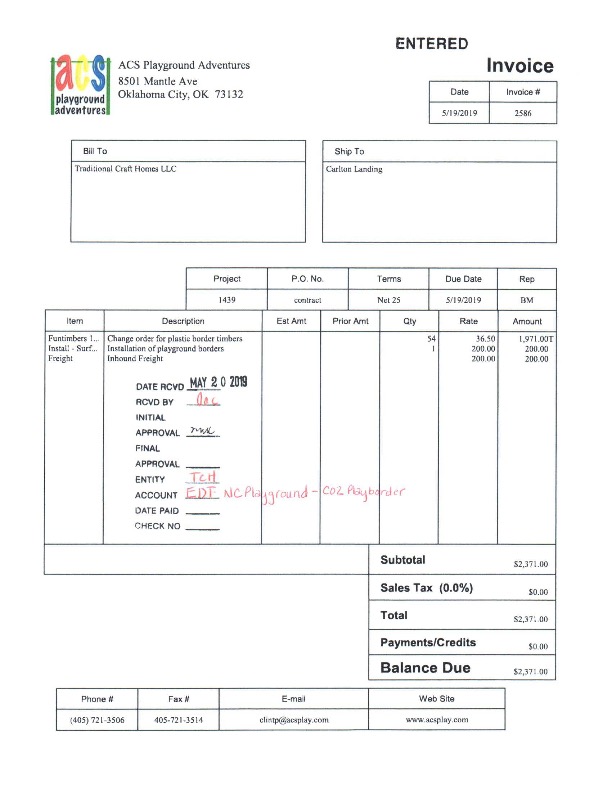
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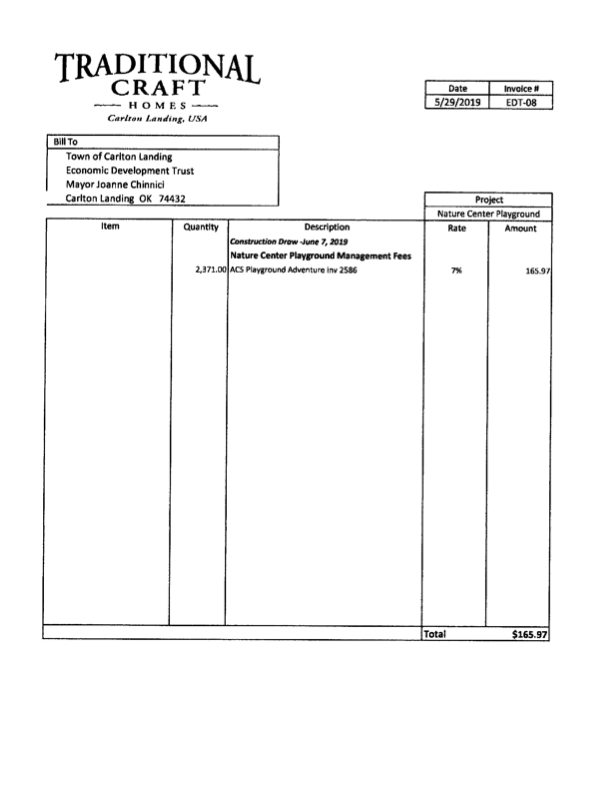
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