**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; August 17, 2019; 8:00 a.m.

**MINUTES**

 1. Call to Order

 The meeting was called to order at 8:00 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, town attorney, Kay Wall and Town Administrator, Greg Buckley were present.

 ABSENT: None

 3. Financial Reports

 Renee Norman, town Financial officer, reported the CLEDT financials for August (see attached)

 4. Consent Agenda: Consideration and Action

 a. Approval of Minutes:

 07.20.19 Regular Meeting of the Carlton Landing Economic Development Trust

 b. Approval of payment of Claims and Purchase Orders

 Greg Buckley will develop a completion agreement on projects.

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

 AYE: Chinnici, Myrick, Brule, Mai, Chapman

 NAY: None

5. Administrative Reports

 Greg Buckley, town administrator, reported that he and Mike Kerney had met with the county on the entrance road repair and have set a follow up meeting on Wednesday, August 21, 2019.

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.

 Trustee Mai asked about the rules on round table discussions among trustees and was told a "reply all" would be in violation of the Open Meetings Act.

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 8:09 a.m., August 17, 2019.

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 Mayor

 Attest:

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 Town Clerk



