

**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; November 16, 2019; 8:00 a.m.

**NOTICE AND AGENDA**

1. Call to Order
2. Roll Call

**Consent Items**

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Trust member requesting further information *on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.*

3. Approval of Minutes:
  - a. Regular Meeting of the CL Economic Development Trust of October 19, 2019
4. Acknowledge receipt of Claims and Purchase Orders Report
5. Items Removed from Consent Agenda.
6. Consider, discuss and approve Funding Eligibility Agreement(s) submitted by Humphreys Partners 2009, LLC. to reimburse eligible costs of project(s) completed by HP09 as allowed under the Master Development Agreement for Town Square and Future Courtesy Docks, or take any other appropriate action.
7. Consider, discuss, and possible action to approve Resolution \_\_\_\_\_ accepting the responsibilities as designated to the Carlton Landing Economic Development Trust (the "Authority") by the Town of Carlton Landing, Oklahoma (the "Town") pursuant to the Carlton Landing Economic Development Project Plan adopted by the Town; authorizing the Authority to issue its Tax Increment Revenue Note, Taxable Series 2019 (the "Note") in the aggregate principal amount of not to exceed \$1,500,000.00; waiving Competitive Bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing the execution of a Series 2019 Supplemental Note Indenture, as it amends that certain General Bond Indenture, as previously supplemented and amended (collectively, the "Indenture") authorizing the issuance and securing the payment of the Note; approving and authorizing execution of a Security Agreement by and between the Town and the Authority pertaining to a pledge of certain Ad Valorem Tax Increment Revenue; providing that the organizational document creating the Authority is subject to the provisions of the Indenture; approving the use of assistance in development financing; authorizing and directing the execution of the Note and other documents relating to the transaction; and containing other provisions relating thereto, or take any other appropriate action.

8. Consider, discuss and approve re-allocating a portion of the 2018 TIF Revenue Note from Marina Center - Road Access, \$90,000.00, and Town Hall - Phase 1, \$281,200.00, projects to payment of outstanding Funding Eligibility Agreements and allocate or rename the Town Hall - Lincoln Square to Nature Facility/Community Center, or take any other appropriate action.
9. Reports
  - a. Financial Reports
  - b. Town Administrator Report
  - c. Legal Reports, Comments, and Recommendations to the Governing Body
10. Recognize Citizens wishing to comment on non-Agenda Items  
Under Oklahoma Law, Trustees are prohibited from discussing or taking any action on items not on today's agenda. Citizens wishing to address the Board on items not on the agenda are required to sign-up no later than five (5) minutes prior to the scheduled start time of the meeting. The sign-in sheet will contain space for citizens name, address, phone number, and topic to discuss. In this way, staff will be able to follow-up on any issues presented, if necessary. Citizens will be provided three (3) minutes.
11. Comments and questions by Governing Body members regarding items for future consideration.
12. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Carlton Landing, Oklahoma, also known as "the High School Classroom"

at 11:00 A M on the 14th day of November, being at least 24 hours prior to the Regular Meeting described above.

  
\_\_\_\_\_  
Signature of Person Posting the Agenda

**Jan Summers**  
Printed Name of Person Posting the Agenda