

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"

Saturday, March 18, 2017 Immediately Following the Regular Meeting of the Board of Trustees

MINUTES

1. Call to Order

The meeting was called to order at 8:47 a.m. with Mayor Chinnici presiding.

2. Roll Call

PRESENT: A roll call reflected that Trustees Chinnici, Click, Kimmel, Morris and Clerk-Treasurer, Summers were present.

ABSENT: None

3. Sales Tax Revenue and other Financial and Administrative Reports

Renee Norman, the town Financial Officer, reported there was no CLEDT activity this month.

4. Consent Agenda: Consideration and Action

a. Approval of Minutes:

2.18.17 Regular Meeting of the Carlton Landing Economic Development Trust

b. Approval of payment of Purchase Orders

c. Approval of other Payment of Claims

MOTION: A motion was made and seconded to approve the consent agenda as written.

AYE: Chinnici, Click, Kimmel, Morris

NAY: None

5. Discussion of the need for Trustees of the CLEDT to provide Birthdates and Social Security Numbers to the BOK which holds the account into which Trust money is deposited

List was distributed for Board of Trustees to reflect birthdates and social security numbers; given to Renee to give to BOK.

6. Legal Reports, Comments, and Recommendations to the Governing Body: *None*

7. Opportunity for public comment.

Grant Humphreys discussed the function of the TIF Committee in future planning for the use of funds. We were reminded the TIF Committee consists of Joanne Chinnici, Mayor, David Kimmel, trustee & HOA representative, Grant Humphreys, developer, and Jim Hassenbeck, Planning Commissioner.

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 9:00 a.m., March 18, 2017



Mayor

Attest:



Town Clerk