

**TOWN OF CARLTON LANDING  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
"School Building 2"

Date and Time: Saturday, September 5, 2015 at 8:00 a.m.

Notice and Agenda posted in prominent view at The Meeting House and at 121 Academy Lane, Carlton  
Landing Oklahoma, also known as "The Studio" before 8:00 a.m. September 3, 2015

**MINUTES**

1. Call to Order.

The meeting was called to order at 8:04 a.m. with Mayor Chinnici presiding.

2. Roll Call.

A roll call reflected that Trustees Chinnici, Click, McCollum, Lee, Clerk Blair and Treasurer Summers were present.

3. Minutes:

Special Board of Trustees Meeting August 25th, 2015

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

AYE: Chinnici, Click, McCollum, Lee

NAY: None

4. Discussion, Consideration, and Possible Action to submit a letter to the Superintendent of Canadian Public Schools in support of a Public Charter School in Carlton Landing.

DISCUSSION: The Carlton Landing Academy is currently a private school and is seeking to become a Charter School. The Charter application is enhanced when it shows support from the community.

MOTION: A motion was made and seconded approve the letter as proposed in agenda item #4.

AYE: Chinnici, Click, McCollum, Lee

NAY: None

5. PUBLIC HEARING regarding the proposed Carlton Landing Economic Development Project Plan creating Increment District No. 1, Town of Carlton Landing, for purpose of giving any interested persons the opportunity to express their views on the proposed Project Plan. This is the second of two required public hearings required prior to the Town Board of Trustees' consideration and possible adoption of the Project Plan and Increment District No. 1.

Mayor Chinnici adjourned the Town Council meeting to move the discussion into a public hearing regarding proposed Carlton Landing Economic Development Plan. The plan was presented by Jeff Sabin, Center for Economic Development Law in Oklahoma City. The presentation and discussion specifically outlined how a Tax Increment Financing district works and how it will affect the residents of Carlton Landing. This was the second of two public hearings. After a brief question and

answer session, Mayor Chinnici adjourned the public hearing and moved the discussion back into the town council meeting.

6. Discussion, consideration, possible action to approve/deny Ordinance No. 26, an ordinance approving and adopting the Carlton Landing Economic Development Project Plan; designating and adopting Project Area and Increment District boundaries; establishing a date for the creation of Increment District No. 1, Town of Carlton Landing; adopting certain findings; authorizing the Town of Carlton Landing to carry out and administer the Project Plan; establishing a tax apportionment fund; declaring apportioned funds to be funds of the Carlton Landing Economic Development Trust; authorizing the use of ad valorem tax increment revenues for the payment or financing of certain project costs; authorizing the use of other resources to pay for or finance project costs; authorizing the Carlton Landing Economic Development Trust to issue bonds or notes and carry out certain provisions of the Project Plan; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Planning Commission; directing continuing apportionment; providing for severability and declaring an emergency.

MOTION: A motion was made and seconded approve the action as proposed in agenda item #6.

AYE: Chinnici, Click, McCollum, Lee

NAY: None

- 6a. Consider approving the Emergency Clause of Ordinance No. 26.

MOTION: A motion was made and seconded approve the Emergency Clause of Ordinance No. 26 as proposed in agenda item #6a.

AYE: Chinnici, Click, McCollum, Lee

NAY: None

7. Comments and questions by governing body members regarding items for future consideration

ACTION: Thanks to Mayor Chinnici for extraordinary support for the TIF project.

8. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting

NONE

9. Adjournment.

The meeting was adjourned at 0825

  
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Mayor

Attest:   
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Town Clerk

