

**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, February 18, 2017

Immediately Following the Regular Meeting of the Board of Trustees

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Financial and Administrative Reports
4. Consent Agenda: Consideration and Action
 - a. Approval of Minutes:
Regular Meeting of the CLEDT, 1.21.17
 - b. Approval of payment of Purchase Orders
 - c. Approval of other Payment of Claims
5. Discussion, Consideration, Possible Action regarding recent receipt of TIF funds
6. Legal Reports, Comments, and Recommendations to the Governing Body
7. Opportunity for public comment.
8. Comments and questions by Governing Body members regarding items for future consideration.
9. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
10. Adjournment

FILED

FEB 20 2017

Signed *J Summers*
Clerk, Town of Carlton Landing

I certify that the foregoing Notice and Agenda was posted in prominent view at 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 1"

at 9:00 a.m. on the 16th day of February

J Summers
Signature of Person Posting the Agenda

JAN SUMMERS
Printed Name of Person Posting the Agenda

