

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

Location: 121 Academy Lane, Carlton Landing, Oklahoma, also known as "The Studio"  
Date and Time: Saturday, August 16, 2014 at 8:00 a.m.

**NOTICE AND AGENDA**

1. Call to Order.
2. Roll Call.
3. Minutes:
  - a. Regular Board of Trustees Meeting of July 19, 2014
  - b. Special Board of Trustees Meeting of June 14, 2014
4. Discussion and Possible Action regarding status of sales tax revenues.
5. Discussion, Consideration and Possible Action to award and approve a contract with Carlton Landing Enterprises, LLC, in an amount not to exceed \$18,000, to perform administrative services under the supervision of town officials.
6. Discussion, Consideration and Possible Adoption of an ordinance prohibiting public noise nuisances and providing for exceptions; repealing ordinances in conflict, providing for severability; and declaring an emergency.
  - a. Discussion, Consideration and Possible Adoption of the emergency section of the foregoing ordinance.
7. Discussion, Consideration and Possible Action to award and approve a Project Cost Advancement and Eligibility Agreement with Humphreys Partners 2009 LLC to advance project costs not to exceed \$75,000 to the Town in connection with the preparation, review, consideration and possible approval of a project plan and proposed tax increment district under the Local Development Act, 62 O.S. §850, et seq.
8. Discussion, Consideration and Possible Action to award and approve the engagement of the Center for Economic Development Law to provide professional services and take actions for the consideration and possible preparation of a project plan and proposed tax increment district pursuant to the Local Development Act, 62 O.S. §850, et seq.
8. Opportunity for public comment.
9. Comments and questions by governing body members regarding items for future consideration.

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

11. Adjournment.

I certify that the foregoing Notice and Agenda was posted in prominent view at 121 Academy Lane, also known as "The Studio" and at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma at 4:30pm on the 14th day of August, 2014.

M. A. V. Lloyd

Signature

M. A. V. Lloyd

Printed name of person posting meeting agenda