

**TOWN OF CARLTON LANDING
SPECIAL MEETING OF THE CARLTON LANDING ECONOMIC DEVELOPMENT TRUST**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the Carlton Landing Academy Cafeteria
Saturday; 12.15.18
Immediately following the Special Meeting of the Carlton Landing Board of Trustees

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Financial Reports
4. Consent Agenda: Consideration and Action
 - a. Approval of Minutes:
11.17.18 Minutes Special Meeting CLEDT
5. Discussion, Consideration, and Acknowledge payment of \$45,136.46 from TIF Revenues due on Revenue Note Series 2018
6. Administrative Reports
7. Discussion, Consideration, and Action to Acknowledge and/or Approve Resolutions by the Board of Trustees to apply for TAP grants, committing to payment of the Towns portions of the project costs from TIF Revenues should the Grants be approved by ODOT
8. Legal Reports, Comments, and Recommendations to the Governing Body
9. Opportunity for public comment.
10. Comments and questions by Governing Body members regarding items for future consideration.
11. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
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 _____ M on the _____ day of _____, being at least _____ hours prior to the _____ Meeting described above.

Signature of Person Posting the Agenda

Printed Name of Person Posting the Agenda