**TOWN OF CARLTON LANDING**

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as

the Carlton Landing Academy Cafeteria

**Saturday; January 21, 2023, 8:00 a.m.**

**MINUTES**

1. Call to Order

The meeting was called to order at 8:00 a.m. with Mayor Chinnici presiding.

1. Roll Call

PRESENT: Joanne Chinnici

 Mary Myrick

 Kris Brule’

 Chuck Mai

 Clay Chapman

ABSENT: None

Consent Items

1. Approval of Minutes:
	1. Regular Meeting of the CL Economic Development Trust on December 17, 2022

1. Acknowledge receipt of Claims and Purchase Orders Report

MOTION: A motion was made by Mai and seconded by Brulel’ to accept

the consent agenda as presented

AYE: Joanne Chinnici

 Kris Brule’

 Mary Myrick

 Chuck Mai

 Clay Chapman

NAY: None

1. Items Removed from Consent Agenda.
2. Consider, discuss and possibly direct staff regarding trial use of exemption (61 O.S.§ 127) for TIF projects and Competitive Bidding Act, or take any other appropriate action.
Exhibits:

Alley paving and improvements continues to be a topic of discussion and priority. The TIF Committee requested obtaining a proposal from Freese and Nichols for preparing the engineering of the remaining unpaved alleys within the existing Phases of Carlton Landing. Staff along with Mike Kerney met with Freese and Nichols to discuss the project. The intent is to get engineering of the remaining alleys to a point which would allow them to be paved as funds allow, whether as a whole or in phases.

The proposed Task Authorization allows for project to be completed as one or up to three phase, with a maximum cost of $150,455.00. Construction Administration and As-Bult Drawing Services are optional, if the Town elects or decides to use them.

Town founder reminded trustees that his understanding of need for bids is that bids are not necessarily for TIF projects.

NO action was taken.

1. Reports
	1. Financial Reports (See attachments)
	2. Town Administrator Report (See attachment)
	3. Legal Reports, Comments, and Recommendations to the Governing Body
	None
2. Recognize Citizens wishing to comment on non-Agenda Items
None
3. Comments and questions by Governing Body members regarding items for future consideration. None
4. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at a.m., January 21, 2023.

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 Mayor

 Attest:

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 Town Clerk





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