**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, November 18, 2023; 8:00 a.m.**

**MINUTES**

1. Call to Order

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

1. Roll Call

PRESENT: Joanne Chinnici

Mary Myrick

Chuck Mai

Kris Brule’

ABSENT: Clay Chapman

Consent Items

1. Approval of Minutes:
   1. Regular Meeting of the CL Economic Development Trust on October 21, 2023

1. Acknowledge receipt of Claims and Purchase Orders Report
2. Items Removed from Consent Agenda.

MOTION: A Motion was made by Mai and seconded by Brule’ to

accept the consent agenda as presented.

AYE: Mary Myrick

Joanne Chinnici

Kris Brule'

Chuck Mai

NAY: None

1. Consider, discuss, and possibly vote to amend, revise, approve or deny authorizing Amanda Hajo, Administrative Clerk, and one Trustee to be signatories on the Economic Development Trust Bank Account(s), or take any other appropriate action.

MOTION: A motion was made by Chinnici and seconded by Brule’ to ADD Amanda Harjo and Chuck Mai to be signatories on the Economic Development Trust Bank Account(s).

AYE: Mary Myrick

Joanne Chinnici

Kris Brule'

Chuck Mai

NAY: None

1. Reports
   1. Financial Reports. (See attachment)
   2. Town Administrator Report (See attachment)
   3. Legal Reports, Comments, and Recommendations to the Governing Body

Kay Wall wanted the trustees to be aware that the Pittsburg Co. has proposed a resolution regarding rural hotel/motel taxes, and assured the Board that the resolution will have no effect on Carlton Landing.

1. Recognize Citizens wishing to comment on non-Agenda Items  
   None
2. Adjournment

There being no further business, the meeting was adjourned at 8:11 a.m., November 18, 2023.

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Mayor

Attest:

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Town Clerk

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