Carney Municipal Development Trust Authority
Special Meeting Agenda

The Town Council a/k/a The Board of Trustees of the Town of Carney Municipal Development Trust Authority will meet at 6:30pm on Tuesday May 14th, 2024, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

Call to Order:

Roll Call of Members
Present:
Absent:

1. **Discussion and possible action to approve the minutes to the previous meeting(s).**
2. **Discussion and possible action regarding the Carwash Report given by Phillip Newlun.**
3. **Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statute, Section 307 to discuss the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.**
4. **Discussion and possible action to return to Open Session.**
5. **Discussion and possible action regarding the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.**
6. **Discussion and possible action to approve vendor invoices.**
7. **New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**
8. **Discussion and possible action to adjourn.**

Agenda posted at Carney Town Hall and Carney Community Center on May 10th, 2024, at 6:00pm.