

Harrah Industrial and Economic Development Trust  
Special Meeting  
June 21, 2012

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 19625 NE 23<sup>rd</sup> Street on Thursday, June 21, 2012 at 6:30 p.m. Those in attendance were Chairman Danny Boyle, Trustee Cass Smith & Trustee Larry Fryar. Vice-Chairman Benita Peeler (Harrah Chamber of Commerce President) & Larry Raymond (Planning Commission Chairman) were absent.

**Approval of Consent Agenda:**

- a. Approval of the [05/22/2012](#) special meeting minutes.
- b. Acceptance of the [Financial Report](#).

With no items removed, Trustee Fryar made the motion to approve the consent agenda. Trust Smith seconded. Motion carried.

**Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (B)(3) to discuss the purchase or appraisal of real property** – Trustee Fryar made the motion to go into executive session. Trustee Smith seconded. Motion carried.

**Any action necessary following the executive session** – Trustee Fryar made the motion to authorize the Trust Manager to proceed as discussed in Executive Session. Trustee Smith seconded. Motion carried.

Being no further business, the meeting was adjourned.

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Danny Boyle, Chairman

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Deborah Miner, Secretary