

Harrah Industrial and Economic Development Trust  
Special Meeting  
May 22, 2012

The Harrah Industrial and Economic Development Authority Trust met in Special Session at the Harrah City Hall, 19625 NE 23<sup>rd</sup> Street on Tuesday, May 22, 2012 at 6:30 p.m. Those in attendance were Chairman Danny Boyle, Vice-Chairman Benita Peeler (Harrah Chamber of Commerce President) & Trustee Larry Fryar. Larry Raymond (Planning Commission Chairman) was absent.

**Approval of Consent Agenda:**

- a. Approval of the 11/22/2011 regular meeting minutes.
- b. Acceptance of the [Financial Report](#).

With no items removed, Trustee Fryar made the motion to approve the consent agenda. Vice-Chairman Peeler seconded. Motion carried.

**[Lease agreement between Harrah Industrial & Economic Development Trust and the City of Harrah, as Trustee and the Board of County Commissioners of Oklahoma County](#)** – Vice-Chairman Peeler made the motion to accept the agreement. Trustee Fryar 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. Vice-Chairman Peeler seconded. Motion carried.

**Any action necessary following the executive session** – No action was taken on this item.

Being no further business, the meeting was adjourned.

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Danny Boyle, Chairman

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Michele Cogdill, Asst. Secretary