

Harrah Industrial and Economic Development Trust
Special Meeting
August 23, 2012

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

Approval of Consent Agenda:

- a. Approval of the [07/19/2012](#) meeting minutes.
- b. Acceptance of the [Financial Report](#).
- c. Payment of G.E.D Land Surveying, Inc. [invoice](#) in the amount of \$800.00

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

Review, discussion and possible action on the [Real Estate Purchase Agreement between the Harrah Industrial and Economic Development Trust Authority and Oldcastle Lawn & Garden](#) – Trustee Smith made the motion to approve the purchase agreement. Trustee Fryar seconded. Motion carried.

Being no further business, the meeting was adjourned.

Benita Peeler, Vice-Chairman

Deborah Miner, Secretary