

Harrah Industrial and Economic Development Trust
Special Meeting
December 11, 2012

The Harrah Industrial and Economic Development Authority Trust met in Special Session at the Harrah City Hall, 19625 NE 23rd Street on Tuesday, December 11, 2012 at 6:00 p.m. Those in attendance were Chairman Danny Boyle, Trustee Larry Fryar, Trustee Cass Smith, Vice-Chairman Benita Peeler (Harrah Chamber of Commerce President). Trustee Larry Raymond (Planning Commission Chairman) was absent.

Approval of Consent Agenda:

- a. Approval of the [8/23/12](#) meeting minutes.
- b. Acceptance of the Financial Report, [August](#), [September](#), [October](#), [November](#).
- c. Payment to Cheek & Falcone, PLLC [invoice](#) in the amount of \$133.00 and \$95.00
- d. 2013 Regular meeting [schedule](#)

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

Being no further business, the meeting was adjourned.

Benita Peeler, Vice-Chairman

Michele L. Cogdill, Secretary