

Harrah Industrial and Economic Development Trust
Regular Meeting
July 19, 2012

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 19625 NE 23rd Street on Thursday, July 19, 2012 at 6:30 p.m. Those in attendance were Chairman Danny Boyle, Trustee Larry Fryar, Vice-Chairman Benita Peeler (Harrah Chamber of Commerce President) & Trustee Larry Raymond (Planning Commission Chairman). Trustee Cass Smith was absent.

Approval of Consent Agenda:

- a. Approval of the [06/21/2012](#) 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.

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

Being no further business, the meeting was adjourned.

Danny Boyle, Chairman

Deborah Miner, Secretary