

**HARRAH INDUSTRIAL AND ECONOMIC DEVELOPMENT
TRUST AUTHORITY
NOTICE OF PUBLIC MEETING**

The Trustees for the Harrah Industrial and Economic Development Trust Authority will meet at 6:30 p.m. on Tuesday, November 18, 2014 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

AGENDA

1. Roll Call
2. Approval of Consent Agenda:
 - a. Approval of the 2014.10.09 regular meeting minutes.
 - b. Acceptance of the Financial Report, **October 2014.**
3. Discussion and possible action regarding items removed from the consent agenda.
4. Discussion/action on Chamber Representative to the HIEDA Board.
5. **Executive Session:** Requested under the provisions of: 25 O.S. Sec. 307 (C)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matters discussed would interfere with the development of products and services and would violate the confidentiality of the business.
6. Adjournment

The above Notice was posted at Harrah
City Hall on the 14th day of November 2014
at 5:00 o'clock p.m.

Cindy Pollard, City Clerk

NOTICE

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.

Thank you in advance for your courtesy in turning off all cell phones and keeping your conversations to a minimum while others are speaking.