

HIEDA MEETING  
SPECIAL MEETING  
OCTOBER 9, 2014

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, October 9, 2014 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

1. Roll Call

At roll call the following members were present: Chairman Danny Boyle, Vice-Chairman Benita Peeler, Trustee Kim Bishop, and Trustee Larry Fryar. Absent: Bill Lisby.

2. Approval of Consent Agenda:

- a. Approval of the [2014.08.21](#) regular meeting minutes.
- b. Acceptance of the Financial Report, **August & September 2014.**

Motion by Trustee Fryar to accept and approve the consent agenda. Second Trustee Bishop. Motion carried.

3. Discussion and possible action regarding items removed from the consent agenda. None.

4. Approve [Meeting Dates](#) for 2015.

Motion by Trustee Fryar to approve meeting dates for 2015. Second by Trustee Bishop. Motion carried.

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.

Motion by Trustee Fryar to enter into Executive Session. Second by Trustee Bishop. Motion carried.

The HIEDA Board entered into Executive Session at 6:39 p.m.

The HIEDA Board reconvened at 7:04 p.m.

HIEDA Chairman Danny Boyle called the meeting back into session.

Motion by Trustee Fryar to direct staff to proceed as directed. Second by Trustee Bishop. Motion carried.

6. Adjournment

The meeting for the HIEDA Board adjourned at 7:05 p.m.

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**Chairman**

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**Secretary**