

Harrah Industrial and Economic Development Trust Authority Regular Meeting August 21, 2014

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, August 21, 2014 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting. At roll call the following members were present: Chairman Danny Boyle, Trustee Larry Fryar, and Trustee Kim Bishop. Absent: Trustees Benita Peeler and Bill Lisby.

1. Roll Call

2. Approval of Consent Agenda:

- a.** Approval of the [2014.04.17](#) regular meeting minutes and [2014.06.17](#) special meeting minutes..
- b.** Acceptance of the Financial Report, [April 2014](#) and [May 2014](#), [June 2014](#), and [July](#).
- c.** Approve agreement between the Harrah Industrial Economic Development Authority and the Oklahoma County Board of Commissioners.

3. Discussion and possible action regarding items removed from the consent agenda. Chairman Danny Boyle requested Item "C" to be removed from the consent agenda.

Motion by Trustee Bishop to approve items A and B of the consent agenda. Second by Trustee Fryar. Motion carried.

Aye: Bishop, Fryar, and Boyle.
Nay: None.

4. Appoint or Re-Appoint HIEDA Trustee that is a resident of the City of Harrah or a resident in the Harrah Public School District.

Motion by Trustee Fryar to re-appoint Danny Boyle to the HIEDA for a four-year term. Second by Trustee Bishop. Motion carried.

Aye: Fryar, Bishop, and Boyle.
Nay: None.

5. Appoint Chairman for the HIEDA Trust Authority.

Motion by Trustee Fryar to appoint Danny Boyle as Chairman of HIEDA. Second by Trustee Bishop. Motion carried.

Aye: Fryar, Bishop, and Boyle.
Nay: None.

6. Vote to remove Neil Gray from HIEDA Trust Bank Account.

Motion by Trustee Fryar to remove Neil Gray from HIEDA Trust Bank Account. Second by Trustee Bishop. Motion carried.

Aye: Fryar, Bishop, and Boyle.
Nay: None.

7. Approve City Clerk (Cindy Pollard) and City Treasurer (Patty Coleman) as signatures to the HIEDA Trust Bank Account.

Motion by Trustee Bishop to approve City Clerk (Cindy Pollard) and City Treasurer (Patty Coleman) as signatures to the HIEDA Trust Bank Account. Second by Trustee Fryar. Motion carried.

Aye: Bishop, Fryar, and Boyle.
Nay: None.

8. Discussion on possible date change for September and October.

The Chairman and Trustees discussed the possible date changes for September and October and decided to have the Trust Secretary give them the dates decided on by the Council and HPWA Trustees for their meetings. Should there be no agenda items a meeting will not be held.

9. **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.

10. Adjournment

The meeting for the Harrah Industrial and Economic Development Authority Trust adjourned at 6:39 p.m.

Danny Boyle, Chairman

Cindy Pollard, Secretary