

**HARRAH INDUSTRIAL AND ECONOMIC AUTHORITY
REGULAR MEETING
JUNE 18, 2016**

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, June 18, 2015 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call

At roll call the following members were present: Trustees Fryar, Patterson, and McKay. Absent: Chairman Boyle and Trustee Lisby.

Approval of Consent Agenda:

- a. Approval of the [2015.03.19](#) regular meeting minutes.
- b. Acceptance of the Financial Report, March, April, and May.

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

Appoint Vice-Chairman for HIEDA.

Motion by Trustee Patterson to appoint Trustee Brandy McKay as Vice-Chairman. Second by Trustee Fryar. Motion carried.

Aye: Patterson, Fryar, and McKay.

Nay: None.

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.

Adjournment

The meeting of the June 18, 2015 HIEDA Meeting adjourned at 7:39 p.m.

Vice-Chairman

Secretary