

***Harrah Industrial and Economic Development Authority
Regular Meeting
September 17, 2015***

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, September 17, 2015 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

1. Roll Call

At roll call the following members were present: Chairman Danny Boyle, Vice-Chairman Brandy McKay, Trustee Larry Fryar, and Trustee Duane Patterson. Absent: Trustee Bill Lisby.

2. Approval of Consent Agenda:

- a.** Approval of the [2015.07.21](#) special meeting minutes.
- b.** Acceptance of the [Financial Report](#), July and [August](#).
- c.** Approve [Lease Agreement](#) between the Harrah Industrial and Economic Development Trust Authority and the Board of County Commissioners.

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

Aye: Fryar, Patterson, McKay, and Boyle.
Nay: None.

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

4. Discussion and possible action on a sign at the Industrial Park.

The Board recommended a committee to oversee the possibility of a sign and to find a graphic designer to make samples that could be presented to the board. No action was taken

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 meeting of the Harrah Industrial and Economic Development Authority adjourned at 6:34 p.m.

Chairman

Secretary