

**HIEDA
REGULAR MEETING
MARCH 19, 2015**

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, March 19, 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: Chairman Danny Boyle, Trustees: Kim Bishop and Bill Lisby. Absent: Vice-Chairman Larry Fryar and Mandy Gulley.

Approval of Consent Agenda:

- a. Approval of the [2014.10.09](#) regular meeting minutes.
- b. Acceptance of the [Financial Report](#), February 2015.

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

Aye: Bishop and Boyle.

Nay: Lisby (Abstain)

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

Approve [PO 10-15001 Myer's Engineering](#) and [PO 10-15002](#) for study on water, sewer, and paving at Industrial Park.

Motion by Trustee Lisby to approve PO 10-5001 and PO 10-5002 for Myer's Engineering. Second by Trustee Bishop. Motion carried.

Aye: Lisby, Bishop, and Boyle.

Nay: None.

Approve Brandy McKay as representative to HIEDA Board.

Motion by Trustee Bishop to approve Brandy McKay as representative to the HIEDA Board. Second by Trustee Lisby. Motion carried.

Aye: Bishop, Lisby, and Boyle.

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. None.

Adjournment

The meeting of the HIEDA Board adjourned at 6:34 p.m.

Chairman

Secretary