

**HARRAH INDUSTRIAL AND ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
JULY 21, 2015**

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Tuesday, July 21, 2015 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call

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

Approval of Consent Agenda:

- a. Approval of the [2015.06.18](#) regular meeting minutes.
- b. Acceptance of the [Financial Report](#), June.

Motion by Trustee Fryar to accept and approve the consent agenda. Second by Vice-Chairman Brandy McKay. Motion carried.

**Aye: Fryar, McKay, Lisby, and Boyle.
Nay: None.**

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

Discussion on Economic Development for Harrah Chamber Community Guide.

Vice-Chairman Brandy McKay asked the board what their wishes were for the new community guide as far as the wording in the book. All agreed the wording from the web-site addressing economic development would be excellent for the guide.

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 for the Harrah Industrial and Economic Trust Authority adjourned at 6:43 p.m.

Chairman Danny Boyle

Secretary Cindy Pollard