

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF THE  
HARRAH TAX INCREMENT FINANCE AUTHORITY**

The Trustees for the Harrah Tax Increment Finance Authority will meet at 6:45 p.m. on Thursday, June 15, 2017 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

**AGENDA**

1. Roll Call
2. Approval of minutes from the April 28, 2016 meeting
3. Approve request by Harrah Road CS,LLC for [draw down](#) of funds for reimbursement.
3. **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.
4. Adjournment

The above Notice was posted at Harrah  
City Hall on the 14th day of June 2017  
at 12:00 o'clock p.m.

Cindy Pollard, Secretary

**NOTICE**

*The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.*

*Thank you in advance for your courtesy in turning off all cell phones and keeping your conversations to a minimum while others are speaking.*