

Harrah Industrial and Economic Development Trust
Regular Meeting
May 20, 2010

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 1900 Church Avenue on May 20, 2010 at 6:00 p.m. Those in attendance were Chairman Neil Gray, Vice-Chairman Larry Fryar & Trustees Danny Boyle. Trustees Doug Williams and Duane Patterson were absent.

The following items were on the agenda for discussion and possible action:

Consent agenda items –

- a. Approval of the [04/15/2010](#) Regular meeting minutes.
- b. Treasurer's Report – [April, 2010](#)
- c. Cancel the Thursday, June 17, 2010 meeting and call a special meeting for Wednesday, June 16, 2010 at 6:00 p.m.

With no items removed for discussion, Vice-Chairman Fryar made the motion to approve the consent agenda. Trustee Boyle seconded. Motion carried.

Review, discussion and possible action regarding:

[Amendment to the HIEDT Trust Indenture](#), to amend method of determining Trustees – Vice-Chairman Fryar made the motion to accept the amendment. Chairman Gray seconded. Motion carried.

Appointment of the At-large Trust member – Danny Boyle - Vice-Chairman Fryar made the motion to appoint Danny Boyle as the member-at-large of this trust authority. Chairman Gray seconded. Motion carried.

Being no further business, the meeting was adjourned.

Neil Gray, Chairman

Michele Cogdill, Asst. Secretary