

Harrah Industrial and Economic Development Trust
Special Meeting
June 16, 2010

The Harrah Industrial and Economic Development Authority Trust met in Special Session at the Harrah City Hall, 1900 Church Avenue on June 16, 2010 at 6:30 p.m. Those in attendance were Vice-Chairman Larry Fryar, Trustees Gordon Jeney and Duane Patterson. Chairman Neil Gray & Trustee Danny Boyle were absent.

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

Consent agenda items –

- a. Approval of the [05/20/2010](#) Regular meeting minutes.
- b. Treasurer's Report – [May, 2010](#)
- c. [Lease Agreement](#) between the Harrah Industrial & Economic Development Trust Authority/City of Harrah and the Board of County Commissioners of Oklahoma County.

Trust Attorney Robert Thompson requested that Item "C" be removed from the consent agenda for discussion. With item "C" removed, Trustee Jeney made the motion to approve the consent agenda. Trustee Patterson seconded. Motion carried.

City Attorney Thompson stated that the lease agreement (Item "C" of the consent agenda) should simply be between HIEDA Trust and the Board of County Commissioners and should not list the City of Harrah. With that recommendation Trustee Jeney made the motion to approve the agreement as revised. Trustee Patterson seconded. Motion carried.

Being no further business, the meeting was adjourned.

Neil Gray, Chairman

Deborah Miner, Secretary