

Harrah Industrial and Economic Development Trust
Regular Meeting
February 18, 2010

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 1900 Church Avenue on February 18, 2010 at 6:00 p.m. Those in attendance were Chairman Neil Gray, Vice-Chairman Larry Fryar, Trustees Danny Boyle & Duane Patterson, Trust Manager Earl Burson, Trust Attorney Robert Thompson and Trust Secretary Deborah Miner. Trustee Doug Williams was absent. The following items were on the agenda for discussion and possible action:

Consent agenda items –

- Approval of the [12/17/2009](#) Regular meeting minutes (no meeting was held in January, 2010).
- Approval of [Claims](#)

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

Trust Indenture – After a lengthy discussion, Trust Attorney Thompson was directed to prepare several amendments to the trust indenture and present the same for possible approval at the next Trust meeting. This item was tabled with no action taken.

Trust Manager Burson updated the Trustees on the following occupants or possible occupants of the industrial park:

- Rose Rock Industries
- Harrah Disposal
- Green Country
- A business the produces mushrooms
- Alpha Concrete

Being no further business, the meeting was adjourned.

Neil Gray, Chairman

Deborah Miner, Secretary