

Harrah Industrial and Economic Development Trust
Regular Meeting
April 15, 2010

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 1900 Church Avenue on April 15, 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 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 –

- a. Approval of the [02/18/2010](#) Regular meeting minutes.
- b. Approval of [Claims](#)
- c. Treasurer's Report – [February, 2010](#)

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

Phase II Roadway Expansion – Howard Drive – Vice-Chairman Fryar made the motion to pay Oklahoma County \$90,000 from current funds and seek the remaining funds (\$94,165.00) from the City of Harrah Capital Improvement Fund which should be repaid once Industrial Park properties are sold. Trustee Patterson seconded. Motion carried.

Changes and amendments to the Trust Indenture - This item was tabled with no action taken.

Being no further business, the meeting was adjourned.

Neil Gray, Chairman

Deborah Miner, Secretary