

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

The Harrah Industrial and Economic Development Authority Trust met in Special Session at the Harrah City Hall, 19625 NE 23rd Street on November 16, 2010 at 6:30 p.m. Those in attendance were Vice-Chairman Patterson, Trustee Jeney & Trustee Danny Boyle. Chairman Neil Gray & Trustee Larry Fryar were absent.

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

Consent agenda items –

- a. Approval of the [08/19/10](#) Regular meeting minutes.
- b. Approval of the [HIEDA Trust 2011 Regular Meeting Schedule](#)

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

Being no further business, the meeting was adjourned.

Duane Patterson, Vice-Chairman

Deborah Miner, Secretary