Harrah Industrial and Economic Development Trust
Regular Meeting
August 18, 2011

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 19625 NE 23rd Street on August 18, 2011 at 6:30 p.m. Those in attendance were Chairman Danny Boyle, Trustee Duane Patterson, Vice-Chairman Benita Peeler (Harrah Chamber of Commerce President) & Trustee Larry Fryar. Danny Cornell (Planning Commission Chairman) was absent.

Approval of Consent Agenda:

a. Approval of the 07/21/2011 regular meeting minutes.
b. Cancel the Thursday, September 15th Regular meeting and call a Special meeting for Thursday, September 22nd.
c. Acceptance of the Financial Report.

With no items removed, Trustee Fryar made the motion to approve the consent agenda. Trustee Patterson seconded. Motion carried.

Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (C)(10) to discuss economic development, transfer of property, financing and/or proposal to entice a business to locate within Harrah – Trustee Fryar made the motion to go into executive session. Trustee Patterson seconded the motion. Motion carried.

Any action necessary following the executive session - No action was taken in this item.

Being no further business, the meeting was adjourned.

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Danny Boyle, Chairman Deborah Miner, Secretary