Harrah Industrial and Economic Development Trust
Special Meeting
June 14, 2011

The Harrah Industrial and Economic Development Authority Trust met in Special Session at the Harrah City Hall, 19625 NE 23rd Street on June 14, 2011 at 6:30 p.m. Those in attendance were Chairman Danny Boyle, Vice-Chairman Benita Peeler (Harrah Chamber of Commerce President), Danny Cornell (Planning Commission Chairman) & Trustee Larry Fryar. Trustee Duane Patterson was absent. Staff members in attendance were City Manager Earl Burson and City Clerk Deborah Miner.

Approval of Consent Agenda:

a. Approval of the 04/21/11 regular meeting and 05/12/2011 special meeting minutes.

b. Acceptance of the Financial Report.

c. Lease Agreement between the Harrah Industrial & Economic Development Trust Authority/City of Harrah and the Board of County Commissioners of Oklahoma County.

Chairman Boyle requested that item (c.) be removed from the consent agenda for discussion. With no other items removed, Trustee Fryar made the motion to approve the consent agenda. Vice-Chairman Peeler seconded. Motion carried.

Chairman Boyle requested clarification concerning the agreement in item (c.) followed by a motion by Trustee Fryar to approve the agreement. Trustee Cornell seconded. Motion carried.

Being no further business, the meeting was adjourned.

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Danny Boyle, Chairman Deborah Miner, Secretary