Harrah Industrial and Economic Development Trust
Regular Meeting
January 20, 2011

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 19625 NE 23rd Street on January 20, 2011 at 6:30 p.m. Those in attendance were Chairman Neil Gray, Vice-Chairman Duane Patterson, Trustee Boyle & Trustee Larry Fryar. Trustee Benita Peeler was absent.

Recite Oath of Office – Bill Lisby, 2011 Chairman of the Harrah Planning Commission.

Election of Chairman and Vice-Chairman – Trustee Fryar made the motion to elect Danny Boyle as Chairman and Bill Lisby as Vice-Chairman. Vice-Chairman Patterson seconded. Motion carried.

Approval of Consent Agenda:

a. Approval of the 12/20/10 special meeting minutes.
b. Acceptance of the December 2010 Financial Report.

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

Being no further business, the meeting was adjourned.

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Danny Boyle, Chairman Deborah Miner, Secretary