City of Harrah/HIEDA
Special Joint Meeting
May 12, 2011

The City Council for the City of Harrah and the Trustees of the Harrah Industrial & Economic Development Authority Trust met jointly at 7:00 p.m. on Thursday, May 12, 2011 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting. Upon roll call, those on the City Council found to be present were Mayor Larry Fryar, Vice-Mayor Duane Patterson, Councilman Bill Lisby & Councilman Tom Barron. Councilman Cass Smith arrived a short time later. Upon roll call, those on the Harrah Industrial & Economic Development Authority Trust found to be present were Chairman Danny Boyle, Vice-Chairman Benita Peeler, Trustee Patterson (Vice-Mayor), Trustee Fryar (Mayor) and Trustee Danny Cornell. Also in attendance were City/Trust Attorney Robert Thompson and City/Trust Manager Earl Burson.

Executive Session: Consideration and possible action to discuss taking action on matters pertaining to economic development, transfer, lease or sale of real property; financing; creation of a proposal to entice a business to locate within Harrah and preservation of confidentially of a business for such purposes. [25 O.S. Sec. 307 (C) (10) and 307 (D)] – HIEDA Trust Chairman Boyle made the motion to go into executive session. Patterson seconded. Motion carried.

Any action necessary resulting from executive session – Trust Chairman Boyle made the motion to authorize/direct staff to proceed with gathering proposals for further consideration. Trustee Peeler seconded. Motion carried.

Being no further business, the meeting was adjourned.

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Danny Boyle, Chairman Deborah Miner, Secretary