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

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 19625 NE 23rd Street on October 20, 2011 at 6:30 p.m. Those in attendance were Chairman Danny Boyle, Vice-Chairman Benita Peeler (Harrah Chamber of Commerce President) & Trustee Larry Fryar. Trustee Duane Patterson & Danny Cornell (Planning Commission Chairman) were absent.

Approval of Consent Agenda:

a. Approval of the 08/18/2011 regular meeting minutes.
b. Acceptance of the Financial Report.
c. Cancel the November 17, 2011 HIEDA Trust regular meeting and call a special meeting for Tuesday, November 22, 2011.
d. Myers Engineering invoice in the amount of $1,251.10.

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

Being no further business, the meeting was adjourned.

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Danny Boyle, Chairman Deborah Miner, Secretary