Harrah Industrial and Economic Development Trust
Regular Meeting
July 21, 2011

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 19625 NE 23rd Street on July 21, 2011 at 6:30 p.m. Those in attendance were Chairman Danny Boyle, Trustee Duane Patterson & Trustee Larry Fryar. Vice-Chairman Benita Peeler (Harrah Chamber of Commerce President) and Danny Cornell (Planning Commission Chairman) were absent.

Approval of Consent Agenda:

a. Approval of the 06/14/2011 special meeting minutes.
b. Acceptance of the Financial Report.
c. Design Build Bids on a 40,000 Sq. Ft. Building in the Harrah Industrial Park.

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

Trustee Fryar made the motion to refer Item C to staff for further investigation. Trustee Patterson seconded. Motion carried.

Being no further business, the meeting was adjourned.

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Danny Boyle, Chairman Deborah Miner, Secretary