Harrah Industrial and Economic Development Trust
Special Meeting
November 22, 2011

The Harrah Industrial and Economic Development Authority Trust met in Special Session at the Harrah City Hall, 19625 NE 23rd Street on November 22, 2011 at 6:30 p.m. Those in attendance were Chairman Danny Boyle, Vice-Chairman Benita Peeler (Harrah Chamber of Commerce President) & Trustee Duane Patterson. Trustee Larry Fryar & Danny Cornell (Planning Commission Chairman) were absent. Also in attendance were City Manager Earl Burson, City Clerk Deborah Miner and City Attorney Robert Thompson.

Approval of Consent Agenda:

a. Approval of the 10/20/2011 regular meeting minutes.
b. Acceptance of the Financial Report.
c. 2012 Regular meeting schedule.

With no items removed, Trustee Patterson 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