

Harrah Industrial and Economic Development Trust
Regular Meeting
August 15, 2013

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 19625 NE 23rd Street on Thursday, August 15, 2013 at 6:30 p.m. Those in attendance were Chairman Danny Boyle, Trustee Larry Fryar, Vice-Chairman Benita Peeler (Harrah Chamber of Commerce), Trustee Tom Barron. Absent-Sammie Martin.

Approval of Consent Agenda:

- a. Approval of the 7-18-13 meeting minutes.
- b. Acceptance of the Financial Report, July '13

Motion by Trustee Peeler to approve the consent agenda. Second by Trustee Barron.
Motion carried.

Discussion and possible action on items removed from the consent agenda. None.

Approve Invoice for Cheek & Falcone.

Motion by Trustee Barron to approve invoice for Cheek & Falcone. Trustee Fryar seconds the motion. Motion carried.

Executive Session: Requested under the provisions of: 25 O.S. Sec. 307 (B)(3) to discuss the purchase of real property.

The Board entered into executive session at 6:41 p.m. and reconvened at 7:10 p.m.

Chairman Danny Boyle requested the approval of Phase I and Phase II excluding Phase III at this time with the price of \$25,000 an acre.

Motion by Trustee Fryar to approve the request by Chairman Danny Boyle. Trustee Peeler seconds the motion. Motion carried.

Being no further business the meeting was adjourned.

Danny Boyle, Chairman

Cindy Pollard, Secretary