

Harrah Industrial and Economic Development Trust
Regular Meeting
June 20, 2013

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 19625 NE 23rd Street on Thursday, June 20, 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, Trustee Larry Raymond (Planning Commission Chairman) was absent.

Approval of Consent Agenda:

- a. Approval of the 12/11/12 meeting minutes.
- b. Acceptance of the Financial Report, Dec 12', Jan'13, Feb'13, Mar'13, April'13 May'13
- c. Approve Lease Agreement with Board of County Commissioners.

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

Being no further business, the meeting was adjourned.

Danny Boyle, Chairman

Cindy Pollard, Secretary