

Harrah Industrial and Economic Development Trust
Regular Meeting
July 18, 2013

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 19625 NE 23rd Street on Thursday, July 18, 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-None.

Approval of Consent Agenda:

- a. Approval of the 7.18.13 meeting minutes.
- b. Acceptance of the Financial Report, July'13

Motion by Trustee Fryar to approve the consent agenda. Second by Vice-Chairman Benita Peeler. Motion carried.

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

Discussion on payment received from Old Castle property.

Discussed the possible payment to City of Harrah general fund for reimbursement from money transferred.

Executive Session: Requested under the provisions of: 25 O.S. Sec. 307 (C)(10) to discuss economic development, transfer of property, financing and/or proposal to entice a business to locate within Harrah.

The Board entered into executive session at 6:35 p.m. and reconvened at 6:54 p.m. No action was taken.

Being no further business the meeting was adjourned.

Danny Boyle, Chairman

Cindy Pollard, Secretary