

**HARRAH INDUSTRIAL AND ECONOMIC DEVELOPMENT TRUST  
NOTICE OF PUBLIC MEETING  
March 16, 2017**

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, March 16, 2017 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call

At roll call the following members were present: Chairman Danny Boyle, Vice-Chairman Brandy McKay, and Trustee Larry Fryar. Absent: Trustee Duane Patterson and Trustee Bill Lisby. Others present: Trust Manager Earl Burson and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approval of the [2016.10.27](#) Special Meeting Minutes.
- b. Approve financial report for HIEDT

**Motion by Vice-Chairman McKay to accept and approve the consent agenda. Second by Trustee Fryar. Motion carried.**

**Aye: McKay, Fryar and Boyle.  
Nay: None.**

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

**Executive Session: Discussion and possible action on** request under the provisions of: 25 O.S. Sec. 307 (C)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matters discussed would interfere with the development of products and services and would violate the confidentiality of the business.

**Motion by Trustee Fryar to enter into executive session. Second by Vice-Chairman McKay. Motion carried.**

**Aye: Fryar, McKay, and Boyle  
Nay: None.**

**The Trustees entered into executive session at 6:30 p.m. and reconvened at 6:50 p.m.**

Any action necessary following executive session.

**Motion by Vice-Chairman McKay to direct staff to proceed as directed in executive session. Second by Trustee Fryar. Motion carried.**

**Aye: McKay, Fryar, and Boyle.  
Nay: None.**

Adjournment

**The meeting of the HIEDT adjourned at 6:51 p.m.**

---

Chairman Danny Boyle

---

Secretary Cindy Pollard