

**HARRAH INDUSTRIAL AND ECONOMIC DEVELOPMENT TRUST
REGULAR MEETING MINUTES
JUNE 15, 2017**

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, June 15, 2017 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call

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

Approval of Consent Agenda:

- a. Approval of the [2017.03.16](#) Regular Meeting Minutes and [2017.03.28 Special Meeting Minutes](#).
- b. Approve financial report for HIEDT

Motion by Trustee Patterson to accept and approve the consent agenda. Second by Trustee Fryar. Motion carried.

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

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

Consideration and possible action on approval of contract for sale of lots in the Industrial Park.

Motion by Trustee Patterson to approve contract of sale of lots in the Industrial Park. Second by Trustee Fryar. Motion carried.

**Aye: Patterson, Fryar, and McKay.
Nay: 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.

Any action necessary following executive session.

Adjournment:

The meeting of the Harrah Industrial and Economic Development Trust adjourned at 6:36 p.m.

Vice-Chairman

Secretary