

**HARRAH INDUSTRIAL AND ECONOMIC DEVELOPMENT TRUST  
REGULAR MEETING  
AUGUST 17, 2017**

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, August 17, 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 Trust Attorney Robert Thompson.. Others present: Trust Manager Earl Burson.

Approval of Consent Agenda:

- a. Approval of the [2017.08.17](#) Regular Meeting Minutes.
- b. Approve financial report for HIEDT

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

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

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

Approval of [Invoice No.41042](#) and [Invoice No. 41203](#) from Cheek & Falcone.

**Motion by Trustee McKay to approve invoices No. 41042 and 41203 for Cheek & Falcone. Second by Trustee Fryar. Motion carried**

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

Change meeting date in October.

**Chairman Boyle suggested that the meeting coincide with the City Council and the Harrah Public Works meetings.**

**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 Trustee McKay, Motion carried.**

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

**The Chairman and Trustees went into executive session at 6:31 p.m. and reconvened at 6:34 pm**

**There was no action in executive session.**

Any action necessary following executive session.

Adjournment

**The meeting of the HIEDT Meeting adjourned at 6:35 p.m.**

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**Chairman**

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**Secretary**