

**HARRAH INDUSTRIAL AND ECONOMIC DEVELOPMENT  
TRUST  
NOTICE OF PUBLIC MEETING**

The Trustees for the Harrah Industrial and Economic Development Trust Authority will meet at 6:30 p.m. on Monday, October 30, 2017 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

**AGENDA**

1. Roll Call
2. Approval of Consent Agenda:
  - a. Approval of the [2017.09.21](#) Regular Meeting Minutes.
  - b. Approve financial report for HIEDT
  - c. Approve [meeting dates for 2018](#)
3. Discussion and possible action regarding items removed from the consent agenda.
4. Discussion and possible action to reimburse City of Harrah Capital Improvement Fund for previous infrastructure project and reduce the \$94,165 liability.
5. **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.
6. Any action necessary following executive session.
7. Adjournment

The above Notice was posted at Harrah  
City Hall on the 27th day of October 2017  
at 12:00 o'clock  p.m.

Cindy Pollard, Secretary

**NOTICE**

*The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.*

*Thank you in advance for your courtesy in turning off all cellphones and keeping your conversations to a minimum while others are speaking.*