

**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 Thursday, February 15, 2018 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll Call
2. Approval of Consent Agenda:
 - a. Approval of the [2017.11.16](#) Regular Meeting Minutes.
 - b. Approve financial report for HIEDT
3. Discussion and possible action regarding items removed from the consent agenda.
4. Discussion to amend wording for the HIEDT Indenture on who can serve on the board.
5. Appoint new Chairman for the HIEDT Board.
6. Approval to remove Neil Gray from the HIEDA bank account and add the Chairman of the Trust, Cindy Pollard, City Clerk, Patty Coleman, Treasurer, Michele Cogdill, Deputy Clerk, and Brandy Ruff, Deputy Treasurer.
7. Appoint new board member to the HIEDT Trust.
8. **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.
9. Any action necessary following executive session.
10. Adjournment

The above Notice was posted at Harrah
City Hall on the 14th day of February 2018

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.