

**HARRAH INDUSTRIAL AND ECONOMIC DEVELOPMENT TRUST
REGULAR MEETING MINUTES
NOVEMBER 16, 2017**

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, November 16, 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: Chairman Danny Boyle, Vice-Chairman Brandy McKay, and Trustee Duane Patterson. Absent: Trustee Larry Fryar and Trustee Bill Lisby.

Approval of Consent Agenda:

- a. Approval of the [2017.10.30](#) Special Meeting Minutes.
- b. Approve financial report for HIEDT

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

Aye: Patterson, McKay, and Boyle.

Nay: None.

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

Approve Myers Engineering Invoice [No. 2028057](#).

Motion by Vice-Chairman McKay to approve Myers Invoice No. 2028057. Second by Trustee Patterson. Motion carried.

Aye: McKay, Patterson, and Boyle.

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 Economic Development Trust adjourned at 6:32 p.m.

Chairman

Secretary