

**HARRAH INDUSTRIAL AND ECONOMIC DEVELOPMENT TRUST
SPECIAL MEETING
MARCH 22, 2018**

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, March 22, 2018 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call

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

Approval of Consent Agenda:

- a. Approval of the [2017.11.16](#) Regular Meeting Minutes.
- b. Approve financial report for HIEDT

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

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

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

Discussion to amend wording for the [HIEDT Indenture](#) on who can serve on the board.

Motion by Trustee Fryar to approve the amendment to the HIEDT Trust Indenture. Second by Trustee Patterson. Motion carried.

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

Appoint new Chairman for the HIEDT Board.

Trustee Fryar made the motion to appoint Brandy McKay as Chairman of the HIEDT Board. Second by Trustee Patterson. Motion carried.

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

Approval to remove Neil Gray from the HIEDA bank account and add the Chairman of the Trust, Cindy Pollard, Secretary, Patty Coleman, Treasurer, Michele Cogdill, Deputy Clerk, and Brandy Ruff, Deputy Treasurer.

Motion by Trustee Fryar to approve removing Neil Gray from the HIEDT Bank account and add the above mentioned to the account. Second by Trustee Patterson. Motion carried.

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

Appoint new board member to the HIEDT Trust.

Item #7 was tabled for a future meeting.

Move June 21, 2018 meeting date to June 14, 2018.

**Motion by Trustee Patterson to approve moving the June meeting date to June 14, 2018.
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. **None.**

Any action necessary following executive session. **None.**

Adjournment

The meeting of the HIEDT Board adjourned at 6:36 p.m.

Chairman

Secretary