

**HARRAH INDUSTRIAL AND ECONOMIC DEVELOPMENT TRUST
REGULAR MEETING
SEPTEMBER 20, 2018**

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, September 20, 2018 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 Brandy McKay, Trustee Larry Fryar, Trustee Kim Bishop, and Trustee Bill Lisby. Absent: None.

Approval of Consent Agenda:

- a. Approval of the [2018.03.22](#) Special Meeting Minutes.
- b. Approve financial report for HIEDT
- c. Re-New Lease Agreement between the City of Harrah and the Oklahoma Board of County Commissioners.

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

**Aye: Fryar, Bishop, Lisby, and McKay.
Nay: None.**

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

Appoint new person to the HIEDT Board.

This agenda item was tabled.

Change October meeting date.

Motion by Trustee Fryar to accept changing the date to October 25, 2018 for a special meeting. Second by Trustee Bishop. Motion carried.

**Aye: Fryar, Bishop, Lisby, and McKay.
Nay: None.**

Approve meeting dates for 2019.

Motion by Trustee Fryar to accept and approve the meeting dates for 2019. Second by Trustee Bishop. Motion carried.

**Aye: Fryar, Bishop, Lisby, 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 Harrah Industrial and Economic Development Trust adjourned at 6:33 p.m.

Chairman

Secretary