

**HARRAH INDUSTRIAL AND ECONOMIC DEVELOPMENT TRUST  
SPECIAL MEETING  
OCTOBER 25, 2018**

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, October 25, 2018 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

Roll Call

**At roll call the following members were present: Chairman Brandy McKay, Trustee Larry Fryar, and Trustee Kim Bishop. Absent: Trustee Bill Lisby. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.**

Approval of Consent Agenda:

- a. Approval of the [2018.09.20](#) Regular Meeting Minutes.
- b. Approve financial report for HIEDT.

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

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

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

Discussion and possible action to transfer title to beneficiary City of Harrah of all Trust assets.

**Motion by Trustee Bishop to authorize chairman to execute deed transferring all real property to the City of Harrah. Second by Trustee Fryar. Motion carried.**

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

Discussion and possible action to cease to function as a Public Trust, upon completion of the transfer of all assets to beneficiary City of Harrah.

**Item #5 was tabled until the next meeting of the HIEDT Board.**

**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. **None.**

Adjournment

**The meeting of the Harrah Industrial & Economic Development Trust adjourned at 6:40 p.m.**

Chairman

Secretary