

**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, January 17, 2019 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 [2018.10.25](#) Special Meeting Minutes.
 - b. Approve financial report for HIEDT.
3. Discussion and possible action regarding items removed from the consent agenda.
4. 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.
5. **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.
6. Any action necessary following executive session.
7. Adjournment

The above Notice was posted at Harrah
City Hall on the 16th day of January, 2019
at 4:00 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 cell phones and keeping your conversations to a minimum while others are speaking.