

**HARRAH INDUSTRIAL AND ECONOMIC DEVELOPMENT TRUST  
REGULAR MEETING  
JANUARY 17, 2019**

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:45 p.m. on Thursday, January 17, 2019 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call

At roll call the following Trustees were present: Chairman Brandy McKay, Trustee Larry Fryar, Trustee Kim Bishop, and Trustee Bill Lisby. Absent: None. Others present: City Manager Clayton Lucas.

Approval of Consent Agenda:

- a. Approval of the [2018.10.25](#) Special 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, Lisby, and McKay.**  
**Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. **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.

**Motion by Trustee Bishop to cease to function as a Public Trust, upon completion of the transfer of all assets to beneficiary City of Harrah. Second by Trustee Lisby. Motion carried.**

**Aye: Bishop, Lisby, 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.

Any action necessary following executive session.

Adjournment

**The meeting of the Harrah Industrial and Economic Development Trust adjourned at 6:50 p.m.**

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Chairman

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Secretary