

Harrah Tax Increment Finance Authority
Regular Meeting
January 21, 2010

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, January 21, 2010 in the City Council Room at 1900 Church Avenue, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were Chairman Fryar, Trustee Jeney, Trustee Smith and Trustee Allen-Davis. Vice-Chairman Patterson was unable to attend.

Approval of the [December 17, 2009 Special meeting minutes](#) - Trustee Davis made a motion to approve the minutes. Trustee Jeney seconded. Motion carried.

Consider and take possible action with respect to the [Letter of Engagement between Harrah Tax Increment Financing Authority and Municipal Finance Services, Inc](#) – Trustee Jeney made the motion to approve the Letter of Engagement. Trustee Davis seconded. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary