

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
209 NORTH MAIN, YALE, OKLAHOMA
JANUARY 13, 2015
6:00 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 6:41 p.m. on Tuesday January 13, 2015 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Pat Heilmann, Kris Watkins and Terry Baker.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting-October 14, 2014**
 - ii. **Special Meeting-December 9, 2014**
4. **Consideration, discussion and action regarding purchase order #4740 for payment in the amount of \$1,406.36 to Yale Subway, LLC for the months of June 2014-November 2014 in accordance with the Business Development Incentive Agreement dated May 10, 2011.** – Richard Adsit made the motion to approve purchase order# 4740 for payment in the amount of \$1,406.36 to Yale Subway, LLC for the months of June 2014-November 2014 in accordance with the Business Development Incentive Agreement dated May 10, 2011.
5. **Adjournment** – Kris Watkins made the motion to adjourn, Terry Baker seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.

The regular meeting of the Yale Economic Development was adjourned at 6:42 p.m. on Tuesday, January 13, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 12th DAY OF JANUARY, 2015 AT 4:30 PM AT YALE CITY HALL.