

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
209 NORTH MAIN, YALE, OKLAHOMA
DECEMBER 8, 2015
6:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 7:41 p.m. on Tuesday December 8, 2015 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Charles Sprague and Terry Baker.
3. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 14-2015 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2016.”** – Mike Strader made the motion to approve Resolution No. 14-2015, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
4. **ADJOURNMENT** – Tom Mendenhall made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 7:42 p.m. on Tuesday December 8, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 4TH DAY OF DECEMBER 2015 AT 4:30 P.M. AT YALE CITY HALL.