

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
209 NORTH MAIN, YALE, OKLAHOMA
FEBRUARY 9, 2016
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 9:03 p.m. on Tuesday February 9, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Charles Sprague and Terry Baker.
3. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on an application for a Payne County Economic Development Grant.** – Mr. Smitherman presented grant options available. Terry Baker made the motion to make an application for the Payne County Economic Development Grant based on the possible projects presented, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
4. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Tom Mendenhall 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 9:04 p.m. on Tuesday February 9, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 5TH DAY OF FEBRUARY 2016 AT 4:30 P.M. AT YALE CITY HALL.