

**MINUTES  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
209 NORTH MAIN, YALE, OKLAHOMA  
DECEMBER 13, 2016  
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 8:36 p.m. on Tuesday December 13, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Tom Mendenhall, Kris Watkins, Terry Baker.
3. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution No. 10-2016 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2017.”** – Tom Mendenhall made the motion to approve Resolution No. 10-2016. Mike Strader seconded the motion which passed as follows: Yea: Strader, Mendenhall, Watkins, Baker Nay: None.
4. **ADJOURNMENT** – Tom Mendenhall made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Mendenhall, Watkins, Baker Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 8:37 p.m. on Tuesday December 13, 2016.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Terry Baker, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>TH</sup> DAY OF DECEMBER 2016 AT 4:00 P.M. AT YALE CITY HALL.**