

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
209 NORTH MAIN, YALE, OKLAHOMA
JANUARY 10, 2017
6:30 P.M.**

1. **CALL TO ORDER** – The meeting was called to order at 6:45 p.m. on Tuesday January 10, 2017 by Vice-Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit and Tom Mendenhall. Kris Watkins and Terry Baker were absent.
3. **CONSENT AGENDA** – Mike Strader made the motion to approve the consent agenda, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – October 11, 2016**
 - ii. **Special Meeting – December 13, 2016**
4. **ADJOURNMENT** – Tom Mendenhall made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall Nay: None.

The regular meeting of the Economic Development Authority was adjourned at 6:47 p.m. on Tuesday January 10, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF JANUARY 2017 AT 4:30 P.M. AT YALE CITY HALL.