

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
209 NORTH MAIN, YALE, OKLAHOMA
MAY 9, 2017
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 8:45 p.m. on Tuesday May 9, 2017 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **Consideration, discussion and action on the application of Mugsy’s Grubhouse for a Yale Economic Development Authority Business Incentive Rebate.** – Terry Baker made the motion to approve the application for Mugsy’s Grubhouse and to enter into a contract with them for the purposes of a Yale Economic Development Authority Business Incentive Rebate. Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.
4. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 8:48 p.m. on Tuesday May 9, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 5TH DAY OF MAY 2017 AT 4:30 P.M. AT YALE CITY HALL.