

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
209 NORTH MAIN, YALE, OKLAHOMA
JANUARY 9, 2018
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 6:30 p.m. on Tuesday January 9, 2018 by Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Mike McCullough, Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda as presented, Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – October 10, 2017**
4. **PUBLIC APPEARANCES** – None
5. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a proposal for the construction of a Chet Baker Jazz Center.** – Bruce Guthrie presented on the proposed construction for the Chet Baker Jazz Center requesting to reschedule for a February 13th meeting agenda.
6. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Clara Welch seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 6:36 p.m. on Tuesday January 9, 2018.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 5TH DAY OF JANUARY 2018 AT 5:00 P.M. AT YALE CITY HALL.