

**MINUTES  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
209 NORTH MAIN, YALE, OKLAHOMA  
FEBRUARY 13, 2018  
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 6:30 p.m. on Tuesday February 13, 2018 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike McCullough, Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **Consideration, discussion and action on a proposal for the construction of a Chet Baker Jazz Center.** – Bruce Guthrie and Zach Cavett presented concerning the Center. Mr. Cavett asked about public support for the Jazz Center, the total requested for the project is around \$138,000. The Commission discussed building possibilities which would account for some of the cost.
4. **Consideration, discussion and action regarding purchase order# 8466 for payment in the amount of \$2,880.07 to Mugsy’s Grubhouse, LLC for the months of July 2017-December 2017 in accordance with the Business Development Incentive Agreement dated May 9, 2017.** – Terry Baker made the motion to approve purchase order# 8466 for payment in the amount of \$2,880.07 to Mugsy’s Grubhouse, LLC in accordance with the agreement dated May 9, 2017. Clara Welch seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.
5. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 6:48 p.m. on Tuesday February 13, 2018.

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

Signed: \_\_\_\_\_  
Richard Adsit, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>th</sup> DAY OF FEBRUARY, 2018 AT 4:30 PM AT YALE CITY HALL.**