

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

The Yale Economic Development Authority will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. Consideration, discussion and action on a proposal for the construction of a Chet Baker Jazz Center.**
- 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.**
- 5. ADJOURNMENT**

The agenda was posted Friday February 9, 2018 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk