

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
209 NORTH MAIN, YALE, OKLAHOMA
DECEMBER 11, 2018
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 7:10 p.m. on Tuesday December 11, 2018.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Richard Adsit, Clara Welch, Terry Baker.
3. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 09-2018 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2019.”** – Terry Baker made the motion to approve Resolution No. 09-2018, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
4. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Terry Baker seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 7:12 p.m. on Tuesday December 11, 2018.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 5TH DAY OF DECEMBER 2018 AT 4:15 P.M. AT YALE CITY HALL.