

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
209 NORTH MAIN, YALE, OKLAHOMA
JANUARY 8, 2019
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 7:03 p.m. on Tuesday, January 8, 2019 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Brian Porter, Jr made the motion to approve the consent agenda as presented, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – October 9, 2018**
 - ii. **Special Meeting – December 11, 2018**
4. **Consideration, discussion and action regarding payment in the amount of \$1,588.47 to Mugsy’s Grubhouse, LLC for the months of October 2018-December 2018 in accordance with the Business Development Incentive Agreement dated May 9, 2017.** – Brian Porter Jr. made the motion to approve payment in the amount of \$1588.47, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
5. **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 regular meeting of the Yale Economic Development Authority was adjourned at 7:05 p.m. on Tuesday, January 8, 2019.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 4TH DAY OF JANUARY 2019 AT 4:30 P.M. AT YALE CITY HALL.