

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
209 NORTH MAIN, YALE, OKLAHOMA
DECEMBER 10, 2019
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 7:30 p.m. on Tuesday, December 10, 2019 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown, Clara Welch and Terry Baker.
3. **Consideration, discussion and action to approve Resolution No. 09-2019 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2020.”** – Terry Baker made the motion to approve Resolution No. 09-2019, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Brown, 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, Brown, Welch, Baker Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 7:31 p.m. on Tuesday, December 10, 2019.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 6TH DAY OF DECEMBER 2019 AT 2:00 P.M. AT YALE CITY HALL.