

**AGENDA  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
209 NORTH MAIN, YALE, OKLAHOMA  
JANUARY 13, 2015  
6:00 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. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Meeting-October 14, 2014**
    - ii. Special Meeting-December 9, 2014**
- 4. Consideration, discussion and action regarding purchase order #4740 for payment in the amount of \$1,406.36 to Yale Subway, LLC for the months of June 2014-November 2014 in accordance with the Business Development Incentive Agreement dated May 10, 2011.**
- 5. Adjournment**

Posted Monday January 12, 2015, at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk