

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
209 NORTH MAIN, YALE, OKLAHOMA
OCTOBER 13, 2015
6:00 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 6:00 p.m. on Tuesday October 13, 2015 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Chuck Sprague and Terry Baker.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – July 14, 2015**
4. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on the 2015 Yale Economic Development Authority Regular Meeting Schedule.** – Richard Adsit made the motion to approve the 2016 Yale Economic Development Authority Regular Meeting Schedule amending the start time to be 6:30 p.m. Chuck Sprague seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
5. **ADJOURNMENT** – Tom Mendenhall made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 6:03 p.m. on Tuesday October 13, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF OCTOBER 2015 AT 4:30 P.M. AT YALE CITY HALL.