

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
209 NORTH MAIN, YALE, OKLAHOMA
JULY 11, 2017
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 7:26 p.m. on Tuesday July 11, 2017 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike McCullough, Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Clara Welch made the motion to approve the consent agenda, Terry Baker seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 11, 2017**
 - ii. **Special Meeting – May 9, 2017**
4. **PUBLIC APPEARANCES** - None
5. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a proposal for the construction of the Chet Baker Jazz Center.** – Bruce Guthrie and Terry Johnson presented with façade improvements that had been done through a Payne County Economic Development Grant. There has been additional interest from Payne County in funding a Jazz Center in Yale with options for performance facilities. Would like to see what the City could do to help with the project. In 2018 Chet Baker will be inducted into the Oklahoma Music Hall of Fame. There will be a few events going on for that. No action
6. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.

The regular meeting of the Yale Economic Development was adjourned at 7:42 p.m. on Tuesday July 11, 2017

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF JULY 2017 AT 8:00 P.M. AT YALE CITY HALL.