

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
209 NORTH MAIN, YALE, OKLAHOMA
OCTOBER 10, 2017
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 7:23 p.m. on Tuesday October 10, 2017 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Mike McCullough, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – July 11, 2017**
4. **PUBLIC APPEARANCES** – None
5. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 05-2017 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2018.”** – Mike Strader made the motion to approve Resolution No. 05-2017, Mike McCullough seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a proposal for the construction of the Chet Baker Jazz Center.** – Bruce Guthrie presented explaining that they are currently in the process of making the proposal for the Chet Baker Jazz Center. He’s having to back track to get some of the information together. There’s been a formal request to look at the old grocery store, 118 N. Main and 116 N. Main both owned by Tom Reeder. The Economic Authority in Stillwater is very interested so that’s why we’re trying to get this all put together.
7. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 7:30 p.m. on Tuesday October 10, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 6TH DAY OF OCTOBER 2017 AT 4:30 P.M. AT YALE CITY HALL.