

**AGENDA
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
209 NORTH MAIN, YALE, OKLAHOMA
OCTOBER 10, 2017
6:30 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 – July 11, 2017**

4. PUBLIC APPEARANCES

The public may address the Chairman and Trustees at this time regarding matters over which the Board has control that are not listed on the agenda. The Economic Development Authority is prohibited by the Oklahoma Open Meeting Law from discussing or taking any action on matters presented during this time and may refer such items to the appropriate staff members for resolution. (Title 25, Section 301)

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.”**

6. GENERAL ORDERS

- a. Consideration, discussion and action on a proposal for the construction of the Chet Baker Jazz Center.**

7. ADJOURNMENT

The agenda was posted Friday October 6, 2017 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk