

**MINUTES  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
209 NORTH MAIN, YALE, OKLAHOMA  
APRIL 10, 2018  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 9:01 p.m. on Tuesday April 10, 2018 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 as presented, Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – January 9, 2018**
    - ii. **Special Meeting – February 13, 2018**
4. **Consideration, discussion and action regarding purchase order# 8639 for payment in the amount of \$1,658.06 to Mugsy’s Grubhouse, LLC for the months of January 2018-March 2018 in accordance with the Business Development Incentive Agreement dated May 9, 2017.** – Mike McCullough made the motion to approve purchase order #8639 for payment in the amount of \$1,658.06 to Mugsy’s Grubhouse, LLC. Richard Adsit seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Baker Nay: None.
5. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Clara Welch seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 9:53 p.m. on Tuesday April 10, 2018.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Richard Adsit, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 6<sup>TH</sup> DAY OF APRIL 2018 AT 5:15 P.M. AT YALE CITY HALL.**