

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

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 8:04 p.m. by Vice-Mayor Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Clara Welch and Terry Baker; Richard Adsit was absent.
3. **CONSENT AGENDA** – Mike Strader made the motion to approve the consent agenda as presented, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 10, 2018**
 - ii. **Special Meeting – June 12, 2018**
4. **Consideration, discussion and action regarding purchase order# 8950 for payment in the amount of \$1,681.41 to Mugsy’s Grubhouse, LLC for the months of April 2018-June 2018 in accordance with the Business Development Incentive Agreement dated May 9, 2017.** – Brian Porter, Jr. made the motion to approve purchase order #8950 in the amount of \$1681.41 to Mugsy’s Grubhouse, LLC in accordance with the Business Development Incentive Agreement. Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
5. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Terry Baker seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 8:06 p.m. on Tuesday July 10, 2018.

NOTICE OF THIS MEETING WAS POSTED 6TH DAY OF JULY 2018 AT 5:00 P.M. AT YALE CITY HALL.

Deanna Couch, City Clerk

Clara Welch, Vice-Mayor