

**MINUTES  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
209 NORTH MAIN, YALE, OKLAHOMA  
OCTOBER 9, 2018  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 7:56 p.m. on Tuesday October 9, 2018 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – July 10, 2018**
4. **Consideration, discussion and action regarding payment in the amount of \$1,665.37 to Mugsy's Grubhouse, LLC for the months of July 2018-September 2018 in accordance with the Business Development Incentive Agreement dated May 9, 2017.** – Clara Welch made the motion to approve payment in the amount of \$1665.37 to Mugsy's Grubhouse, LLC in accordance with the Business Development Incentive Agreement dated May 9, 2017. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
5. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 7:57 p.m. on Tuesday October 9, 2018.

**NOTICE OF THIS MEETING WAS POSTED 5<sup>TH</sup> DAY OF OCTOBER 2018 AT 4:30 P.M. AT YALE CITY HALL.**

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Deanna Couch, City Clerk

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Richard Adsit, Mayor