

**MINUTES  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
209 N. MAIN, YALE, OKLAHOMA  
OCTOBER 8, 2019  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 9:02 p.m. on Tuesday, October 8, 2019 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Brian Porter, Jr. and Clara Welch; Terry Baker was absent.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Clara Welch seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – July 9, 2019**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **Consideration, discussion and action regarding a payment in the amount of \$1,667.78 to Mugsy's Grubhouse, LLC for the months of July 2019-September 2019 in accordance with the Business Development Incentive Agreement dated May 9, 2017.** – Brian Porter, Jr. made the motion to approve payment in the amount of \$1,667.78 to Mugsy's Grubhouse, LLC in accordance with the Business Development Incentive Agreement dated May 9, 2017.
6. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 9:04 p.m. on Tuesday, October 8, 2019.

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

Signed: \_\_\_\_\_  
Clara Welch, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 7<sup>TH</sup> DAY OF JULY 2019 AT 4:00 P.M. AT YALE CITY HALL.**