

**AGENDA
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
209 N. MAIN, YALE, OKLAHOMA
JANUARY 14, 2020
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 – October 8, 2019**
 - ii. Special Meeting – December 10, 2019**
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 5. Consideration, discussion and action regarding a payment in the amount of \$1,517.94 to Mugsy's Grubhouse, LLC for the months of October 2019-December 2019 in accordance with the Business Development Incentive Agreement dated May 9, 2017.**
- 6. Consideration, discussion and action to amend the current Yale Economic Development Authority economic development incentive policy.**
- 7. ADJOURNMENT**

The agenda was posted Friday, January 10, 2020 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk