

**AGENDA
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
JULY 13, 2021
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 – April 13, 2021**
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 5. Consideration, discussion and action on Resolution No. 06-2021 "A RESOLUTION ADOPTING AN ECONOMIC DEVELOPMENT INCENTIVE POLICY."**
- 6. Consideration, discussion and action regarding payment in the amount of \$2,250.41 to Mugsy's Grubhouse, LLC for the months of April 2021-June 2021 in accordance with the Business Development Incentive Agreement dated November 10, 2020.**
- 7. Consideration, discussion and action regarding approval of an Economic Development Incentive Policy.**
- 8. ADJOURNMENT**

The agenda was posted Friday July 9, 2021 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma and at the Yale Senior Citizens Center, 111 N. "B" Street, Yale, Oklahoma.


Deanna Couch, Secretary