

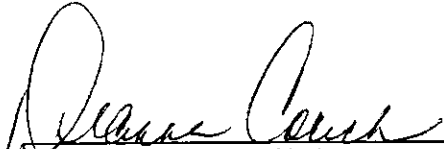
**AGENDA  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
209 NORTH MAIN, YALE, OKLAHOMA  
JULY 14, 2020  
6:30 P.M.**

**AGENDA  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
213 NORTH MAIN, YALE, OKLAHOMA  
JULY 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 – April 14, 2020**
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 5. Consideration, discussion and action on Resolution No. 05-2020 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2020.”**
- 6. Consideration, discussion and action regarding payment in the amount of \$1,243.06 to Mugsy's Grubhouse, LLC for the months of April 2020-June 2020 in accordance with the Business Development Incentive Agreement dated May 9, 2017.**
- 7. ADJOURNMENT**

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

  
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Deanna Couch, City Clerk