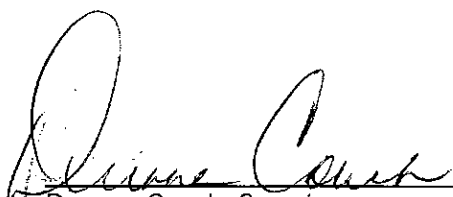


**AGENDA  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
111 N. "B" STREET, YALE, OKLAHOMA  
OCTOBER 12, 2021  
6:30 P.M.**

*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 – July 13, 2021**
    - ii. Special Meeting – August 10, 2021**
- 4. Consideration, discussion and action on an evaluation matrix to be used by staff for preliminary evaluation of economic development incentive applications.**
- 5. Consideration, discussion and action to consider extending the Business Development Incentive Agreement dated May 9, 2017 with Mugsy's Grubhouse, LLC.**
- 6. Consideration, discussion and action on Resolution No. 08-2021 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2022."**
- 7. ADJOURNMENT**

The agenda was posted Friday October 8, 2021 at 5:30 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.

  
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Deanna Couch, Secretary