

**AGENDA
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
111 N. "B" STREET, YALE, OKLAHOMA
JANUARY 11, 2022
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 12, 2021**
- 4. Consideration, discussion and action regarding payment in the amount of \$4,388.99 to Mugsy's Grubhouse, LLC. for the months of July 2021-December 2021 in accordance with the Business Development Incentive Agreement dated October 12, 2021.**
- 5. ADJOURNMENT**

The agenda was posted Friday January 7, 2022 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