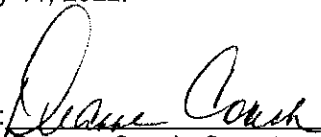


**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
JANUARY 11, 2022
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 7:39 p.m. on Tuesday January 11, 2022 by Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Larry Brown, Paul Rosenquist and Richard Adsit.
3. **CONSENT AGENDA** – Mike Strader made the motion to approve the consent agenda as presented, Jason Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit.
 - 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.** – Jason Brown made the motion to approve the payment in the amount of \$4,388.99 to Mugsy's Grubhouse, LLC. for the months of July 2021-December 2021. Larry Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Jason Brown, Adsit Nay: Rosenquist.
5. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Paul Rosenquist seconded the motion which passed as follows: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 7:43 p.m. on Tuesday, January 11, 2022.

Signed:  _____
Deanna Couch, Secretary

Signed:  _____
Richard Adsit, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF JANUARY 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.