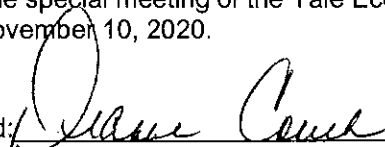


**MINUTES  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
213 NORTH MAIN, YALE, OKLAHOMA  
NOVEMBER 10, 2020  
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 7:58 p.m. on Tuesday November 10, 2020 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Brian Porter, Jr., Clara Welch and Jessica Foutch.
3. **Consideration, discussion and action on a Business Development Incentive Agreement with Mugsy's Grubhouse, LLC.** – Brian Porter, Jr. made the motion to approve a 1-year Business Development Incentive Agreement with Mugsy's Grubhouse, LLC. Jason Brown seconded the motion which passed as follows: Yea: Foutch, Brown, Porter, Strader, Welch Nay: None.
4. **Consideration, discussion and action Resolution No. 07-2020 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2021."** – Brian Porter, Jr. made the motion to approve Resolution 07-2020, Jessica Foutch seconded the motion which passed as follows: Yea: Foutch, Brown, Porter, Strader, Welch Nay: None.
5. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Jessica Foutch seconded the motion which passed as follows: Yea: Foutch, Brown, Porter, Strader, Welch Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 8:02 p.m. on Tuesday, November 10, 2020.

Signed:

  
Deanna Couch, City Clerk

Signed:

  
Clara Welch, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 6<sup>TH</sup> DAY OF NOVEMBER 2020 AT 4:30 P.M. AT YALE CITY HALL.**