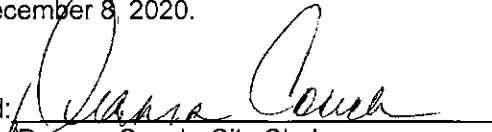


**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
111 NORTH B STREET, YALE, OKLAHOMA
DECEMBER 8, 2020
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 7:17 p.m. on Tuesday, December 8, 2020 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Brian Porter, Jr. and Clara Welch.
3. **Consideration, discussion and action Resolution No. 10-2020 “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 No. 10-2020, Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.
4. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 7:18 p.m. on Tuesday, December 8, 2020.

Signed:


Deanna Couch, City Clerk

Signed:


Clara Welch, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 4TH DAY OF DECEMBER 2020 AT 4:30 P.M. AT YALE CITY HALL.