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**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
111 N. "B" STREET, YALE, OKLAHOMA
AUGUST 10, 2021
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 6:54 p.m. on Tuesday August 10, 2021 by Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Richard Adsit, Larry Brown, Paul Rosenquist and Mike Strader; Jason Brown was absent.
3. **Consideration, discussion and action on an evaluation matrix to be used by staff for preliminary evaluation of economic development incentive applications.** – Mr. McMillian explained the need for something in place for evaluation of projects and an ability to score each one. Larry Brown made the motion to table the item to the October 2021 regular meeting, Paul Rosenquist seconded the motion which passed as follows: Yea: Rosenquist, Strader, Larry Brown, Adsit Nay: None.
4. **ADJOURNMENT** – Paul Rosenquist made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Rosenquist, Strader, Larry Brown, Adsit Nay: None.

The regular meeting of the Economic Development Authority was adjourned at 6:59 p.m. on Tuesday, August 10, 2021.

Signed:


Deanna Couch, Authority Clerk

Signed:


Richard Adsit, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 6TH DAY OF AUGUST 2021 AT 5:15 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.