

MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
APRIL 12, 2022
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 6:54 p.m. on Tuesday April 12, 2022 by Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Larry Brown, Paul Rosenquist, Richard Adsit.
3. **CONSENT AGENDA** – Jason Brown made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – January 11, 2022**
4. **Consideration, discussion and action regarding payment in the amount of \$2,009.50 to Mugsy's Grubhouse, LLC. for the months of January 2022-March 2022 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 \$2,009.50 to Mugsy's Grubhouse, LLC. for the months of January 2022-March 2022 in accordance with the Business Development Incentive Agreement dated October 12, 2021. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Larry Brown, Jason Brown, Adsit Nay: Rosenquist.
5. **ADJOURNMENT** – Mike Strader made the motion to adjourn, Paul Rosenquist seconded the motion which passed as follows: Yea: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 6:56 p.m. on Tuesday, April 12, 2022.

Signed: _____


Deanna Couch, Secretary

Signed: _____


Richard Adsit, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF APRIL 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.