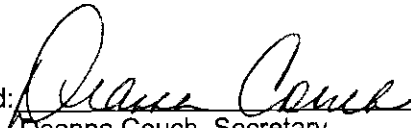



MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
JULY 12, 2022
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 8:35 p.m. on Tuesday July 12, 2022 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Larry Brown, Paul Rosenquist, Richard Adsit, Brian Porter, Jr. and Jason Brown.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda as presented, Larry Brown seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – July 12, 2022**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **Consideration, discussion and action regarding payment in the amount of \$2,358.21 to Mugsy's Grubhouse, LLC for the months of April 2022-June 2022 in accordance with the Business Development Incentive Agreement dated May 9, 2017.** – Richard Adsit made the motion to approve payment in the amount of \$2,358.21 to Mugsy's Grubhouse, LLC in accordance with the Business Development Incentive Agreement dated May 9, 2017, contingent that this payment was under the current contract extension. Jason Brown seconded the motion which passed as follows: Yea: Larry Brown, Adsit, Porter, Jason Brown Nay: Rosenquist.
6. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Larry Brown seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown 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: 
Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF JULY 2022 AT 3:00 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.