


**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
OCTOBER 11, 2022
6:30 P.M.**

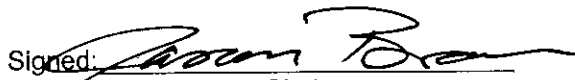
1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 7:10 p.m. on Tuesday, October 11, 2022 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown, Mike Strader and Richard Adsit.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Larry Brown, Strader, 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 on Resolution No. 08-2022 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2023."** – Richard Adsit made the motion to approve Resolution No. 08-2022 with the exception of changing the meeting time 6:30 p.m. Larry Brown seconded the motion which passed as follows: Yea: Larry Brown, Strader, Adsit, Porter, Jason Brown Nay: None.
6. **Consideration, discussion and action on the application of Yale Simple Simon's/Reece Brothers Properties for a Yale Economic Development Authority Business Incentive Rebate.** – Richard Adsit made the motion to approve an application for an economic development Business Incentive Rebate for Yale Simple Simon's/Reece Brothers Properties. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Larry Brown, Strader, Adsit, Porter, Jason Brown Nay: None.
7. **Consideration, discussion and action to adopt regulations and application procedure for an economic development program within the City of Yale.** – Mr. Kelly stated that when Ms, Welch was the Mayor there was an economic development committee established. Mr. McMillian stated that whatever we have, everything needs to be in writing, it needs to be the same for everyone, a written policy with guidelines and criteria. Mr. Kelly suggested that we look at other cities policies. Richard Adsit made the motion to table this item to a November 8, 2022 special meeting, Jason Brown seconded the motion which passed as follows: Yea: Larry Brown, Strader, Adsit, Porter, Jason Brown Nay: None.
8. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Larry Brown, Strader, Adsit, Porter, Jason Brown Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 7:27 p.m. on Tuesday October 11, 2022.

Signed:


Deanna Couch, Secretary

Signed:


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE 7TH DAY OF OCTOBER 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.