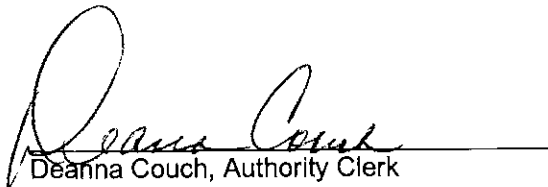


**AGENDA  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
111 N. "B" STREET, YALE, OKLAHOMA  
OCTOBER 11, 2022  
6:30 P.M.**

*The Yale Economic Development Authority will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Meeting – July 12, 2022**
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 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."**
- 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.**
- 7. Consideration, discussion and action to adopt regulations and application procedure for an economic development program within the City of Yale.**
- 8. ADJOURNMENT**

The agenda was posted Friday October 7, 2022 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

  
Deanna Couch, Authority Clerk