## MINUTES YALE ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING 111 N. "B" STREET, YALE, OKLAHOMA NOVEMBER 8, 2022 6:30 P.M.

- 1. CALL TO ORDER The special meeting of the Yale Economic Development Authority was called to order at 7:35 p.m. on Tuesday, November 8, 2022 by Trustee Brian Porter, Jr.
- 2. ROLL CALL Those present were Brian Porter, Jr., Larry Brown, Mike Strader and Richard Adsit. Jason Brown was absent.
- 3. Consideration, discussion and action to adopt regulations and application procedure for an economic development program within the City of Yale. Mr. McMillian requested to table this item to a special meeting in December due to recent information received from the Oklahoma Municipal League. Larry Brown made the motion to table the item to December 13, 2022, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter Nay: None.
- 4. ADJOURNMENT Mike Strader made the motion to adjourn, Larry Brown seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter Nay: None

The special meeting of the Yale Economic Development Authority was adjourned at 7:38 p.m. on Tuesday November 8, 2022

Signed/

Deanna Couch, City Clerk

Signed

Brian Porter, Jr., Vice-Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE  $4^{TH}$  DAY OF NOVEMBER 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.