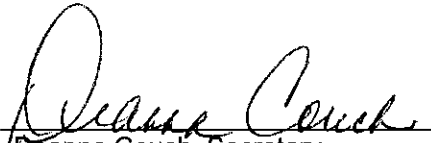


MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
111 N. "B" STREET, YALE, OKLAHOMA
DECEMBER 13, 2022
6:30 P.M.

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 7:45 p.m. on Tuesday, December 13, 2022 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Larry Brown, Jason Brown and Richard Adsit.
3. **Consideration, discussion and action to adopt regulations and application procedure for an economic development program within the City of Yale.** – Staff discussed the new policy that was written. Richard Adsit made the motion to approve an Economic Development Incentive Policy amended to add 3 years or \$25,000 limit on Sales tax rebates for businesses. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Larry Brown, Adsit, Strader, Porter, Jason Brown Nay: None.
4. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Larry Brown seconded the motion which passed as follows: Yea: Larry Brown, Adsit, Strader, Porter, Jason Brown Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 8:00 p.m. on December 13, 2022.

Signed


Deanna Couch, Secretary

Signed


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE 9TH DAY OF DECEMBER 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.