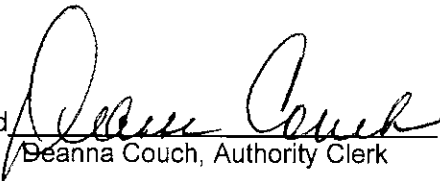



**MINUTES**  
**YALE ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**111 N. "B" STREET, YALE, OKLAHOMA**  
**JANUARY 10, 2023**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 6:55 p.m. on Tuesday, January 10, 2023 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** – Jason Brown made the motion to approve the consent agenda as presented, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Larry Brown, Adsit, Porter, Jason Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – October 11, 2022**
    - ii. **Special Meeting – November 8, 2022**
    - iii. **Special Meeting – December 13, 2022**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Adsit, Porter, Jason Brown Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 6:56 p.m. on January 10, 2023.

Signed   
Deanna Couch, Authority Clerk

Signed   
Jason Brown, Chairman

**NOTICE OF THIS MEETING WAS POSTED ON THE 9<sup>TH</sup> DAY OF JANUARY 2023 AT 4:00 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**