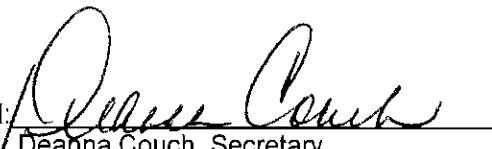
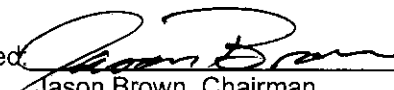


MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
JULY 11, 2023
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 7:33 p.m. on Tuesday July 11, 2023 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown, Mike Strader and Nancy Griffin
3. **CONSENT AGENDA** – Nancy Griffin requested to have the minutes of the April 11th regular meeting removed from the consent agenda. Jason Brown made the motion to approve the remainder of the consent agenda, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Porter, Griffin, Larry Brown, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 11, 2023**
 - ii. **Special Meeting – June 13, 2023**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Jason Brown made the motion to approve the minutes of the April 11, 2023 regular meeting, Mike Strader seconded the motion which passed as follows: Yea: Strader, Porter, Larry Brown, Jason Brown Abstain: Griffin.
5. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Strader, Porter, Griffin, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 7:35 p.m. on Tuesday July 11, 2023.

Signed: 
Deanna Couch, Secretary

Signed: 
Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 7th DAY OF JULY 2023 AT 4:30 P.M. AT YALE CITY HALL.