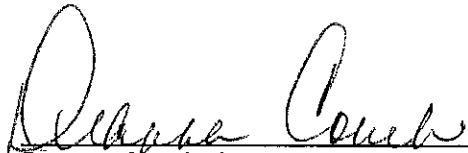


**AGENDA
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 14, 2023
6:30 P.M.**

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. Special Meeting – June 26, 2023**
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 5. Consideration, discussion and action regarding payment in the amount of \$1,463.33 to Phillip and Atlanta Reece for the months of May 2023-September 2023 in accordance with the Business Development Incentive Agreement dated October 11, 2022.**
- 6. ADJOURNMENT**

The agenda was posted Thursday November 9, 2023 at 4:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.



Deanna Couch, Secretary