


MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
JUNE 26, 2023
6:00 P.M.

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 6:05 p.m. on Monday, June 26, 2023 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown, Mike Strader and Nancy Griffin.
3. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution 06-2023 “A RESOLUTION AMENDING RESOLUTION 08-2022 CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE PERIOD OF JULY 1, 2023 THROUGH DECEMBER 31, 2023.”** – Brian Porter, Jr. made the motion to approve Resolution 06-2023, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Larry Brown, Jason Brown Nay: None.
4. **ADJOURNMENT** – Nancy Griffin made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Larry Brown, Jason Brown Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 6:05 p.m. on Monday June 26, 2023.

Signed:


Deanna Couch, Trust Clerk

Signed:


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 22nd DAY OF JUNE 2023 AT 4:00 P.M. AT YALE CITY HALL.