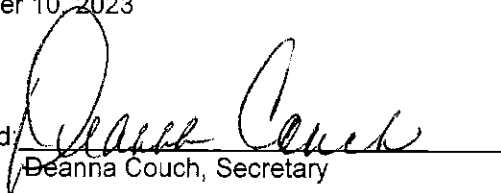


MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 10, 2023
6:30 P.M.

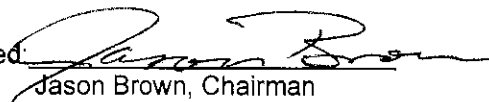
1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 7:42 p.m. on Tuesday, October 10, 2023 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Jason Brown, Larry Brown, Mike Strader and Nancy Griffin; Brian Porter, Jr. was absent.
3. **CONSENT AGENDA** – Jason Brown made the motion to approve the consent agenda as presented, Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – July 11, 2023**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** - None
5. **Consideration, discussion and action on Resolution No. 12-2023 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2024.”** – Jason Brown made the motion to approve Resolution No. 12-2023, Nancy Griffin seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.
6. **ADJOURNMENT** – Larry Brown made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 7:43 p.m. on Tuesday October 10, 2023

Signed:


Deanna Couch, Secretary

Signed:


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 6th DAY OF OCTOBER 2023 AT 4:00 P.M. AT YALE CITY HALL.