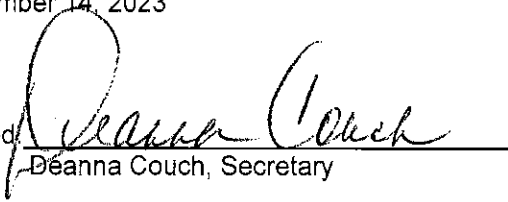


**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 14, 2023
6:30 P.M.**


1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 7:53 p.m. on Tuesday, November 14, 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 made the motion to approve the consent agenda, Jason Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Special Meeting – June 26, 2023**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
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.** – Brian Porter, Jr. made the motion to approve an incentive payment to Philip and Atlanta Reece in the amount of \$1,463.33, Nancy Griffin seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
6. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 7:58 p.m. on Tuesday November 14, 2023

Signed:


Deanna Couch, Secretary

Signed:


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF NOVEMBER 2023 AT 4:00 P.M. AT YALE CITY HALL.