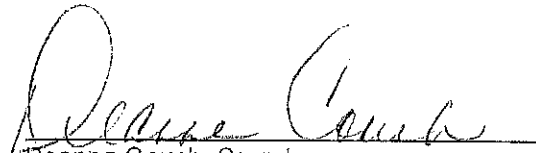


AGENDA
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 9, 2024
6:30 P.M.

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. Regular Meeting – October 10, 2023**
 - ii. Special Meeting – November 14, 2023**
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 5. Consideration, discussion and action regarding payment in the amount of \$511.00 to Phillip and Atlanta Reece for the months of October 2023-November 2023 in accordance with the Business Development Incentive Agreement dated October 11, 2022.**
- 6. ADJOURNMENT**

The agenda was posted Friday, January 5, 2024 at 4:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.


Deanna Couch, Secretary