

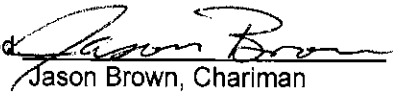
**MINUTES**  
**YALE ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**213 N. MAIN STREET, YALE, OKLAHOMA**  
**JANUARY 9, 2024**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 7:25 p.m. on Tuesday, January 9, 2024 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Larry Brown, Jason Brown and Nancy Griffin.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Griffin, Strader, Porter, Larry Brown, Jason Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – October 10, 2023**
    - ii. **Special Meeting – November 14, 2023**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** - None
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.** – Brian Porter, Jr. made the motion to approve a payment in the amount of \$511 to Phillip and Atlanta Reece in conjunction with the Business Development Incentive Agreement dated October 11, 2022. Nancy Griffin seconded the motion which passed as follows: Yea: Griffin, Strader, Porter, Larry Brown, Jason Brown Nay: None.
6. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Griffin, Strader, Porter, Larry Brown, Jason Brown Nay: None.

Signed

  
Deanna Couch, Secretary

Signed

  
Jason Brown, Chariman

**NOTICE OF THIS MEETING WAS POSTED THE 5<sup>th</sup> DAY OF JANUARY 2024 AT 4:00 P.M. AT YALE CITY HALL.**