## AMENDED AGENDA

## YALE ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING 213 N. MAIN STREET, YALE, OKLAHOMA APRIL 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 January 9, 2024
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA
- Consideration, discussion and action regarding payment in the amount of \$440.60 to Hella Sweets, LLC for the months of June 2023-March 2024 in accordance with the Business Development Incentive Agreement dated June 13, 2023.
- 6. Consideration, discussion and action regarding payment in the amount of \$813.13 to Phillip and Atlanta Reece for the months of December 2023-February 2024 in accordance with the Business Development Incentive Agreement dated October 11, 2022.
- 7. ADJOURNMENT

The agenda was posted Monday April 8, 2024 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, Authority Clerk