


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

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 8:32 p.m. on Tuesday, April 9, 2024 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** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Jason Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – January 9, 2024**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **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.** – Jason Brown made the motion to approve a payment in the amount of \$440.60 to Hella Sweets, LLC for the months of June 2023-March 2024. Nancy Griffin seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
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.** – Brian Porter, Jr. made the motion to approve a payment in the amount of \$813.13 to Phillip and Atlanta Reece for the months of December 2023-February 2024. Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
7. **ADJOURNMENT** – Larry Brown made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:10 p.m. on Tuesday, March 12, 2024.

Signed:   
Deanna Couch, Authority Clerk

Signed:   
Jason Brown, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 8<sup>th</sup> DAY OF APRIL 2024 AT 4:30 P.M. AT YALE CITY HALL.**