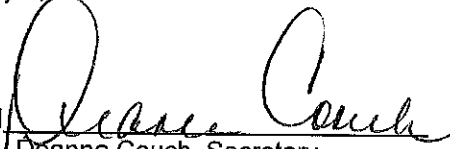


**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
JULY 9, 2024
6:30 P.M.**


1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 6:56 p.m. on Tuesday July, 9, 2024 by Chairman Nancy Griffin.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Karen Hart, Richard Adsit and Nancy Griffin; Jason Brown was absent.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Adsit, Hart, Griffin Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 9, 2024**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **ADJOURNMENT** – Karen Hart made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Adsit, Hart, Griffin Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 6:57 p.m. on Tuesday, July 9, 2024.

Signed


Deanna Couch, Secretary

Signed


Nancy Griffin, Vice-Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE 5TH DAY OF JULY 2024 AT 5:15 P.M. AT YALE CITY HALL.