

**AGENDA
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 8, 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 – July 9, 2024**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA**
5. **Consideration, discussion and action regarding payment in the amount of \$1568.01 to Phillip and Atlanta Reece for the months of March 2024-August 2024 in accordance with the Business Development Incentive Agreement dated October 11, 2022.**
6. **Consideration, discussion and action on Resolution No. 11-2024 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2025."**
7. **ADJOURNMENT**

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



Deanna Couch, City Clerk