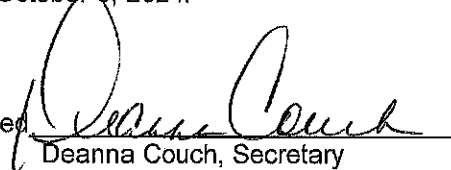


**MINUTES**  
**YALE ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**213 N. MAIN STREET, YALE, OKLAHOMA**  
**OCTOBER 8, 2024**  
**6:30 P.M.**

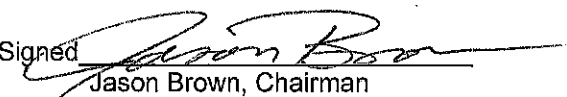
1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 7:45 p.m. on Tuesday, October 8, 2024 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Karen Hart and Nancy Griffin; Richard Adsit was absent.
3. **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: Porter, Hart, Griffin, Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – July 9, 2024**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
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.** – Nancy Griffin made the motion to approve a 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. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Hart, Griffin, Brown Nay: None.
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.”** – Brian Porter, Jr. made the motion to approve Resolution No. 11-2024, Jason Brown seconded the motion which passed as follows: Yea: Porter, Hart, Griffin, Brown Nay: None.
7. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Porter, Hart, Griffin, Brown Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 7:46 p.m. on Tuesday, October 8, 2024.

Signed

  
Deanna Couch, Secretary

Signed

  
Jason Brown, Chairman

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