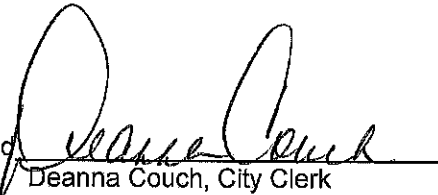
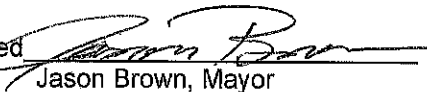


**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 10, 2024
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 7:335 p.m. on Tuesday, December 10, 2024 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Richard Adsit and Nancy Griffin; Karen Hart was absent.
3. **Consideration, discussion and action on Resolution No. 17-2024 “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. 17-2024, Jason Brown seconded the motion which passed as follows:: Yea: Porter, Adsit, Griffin, Brown Nay: None
4. **ADJOURNMENT** – Nancy Griffin made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Adsit, Griffin, Brown Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 7:36 p.m. on Tuesday, December 12, 2024.

Signed 
Deanna Couch, City Clerk

Signed 
Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED ON THE 6TH DAY OF DECEMBER 2024 AT 4:30 P.M. AT YALE CITY HALL.