

**AGENDA
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
209 NORTH MAIN, YALE, OKLAHOMA
DECEMBER 11, 2018
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. RESOLUTIONS**
 - a. Consideration, discussion and action on Resolution No. 09-2018 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2019.”**
- 4. ADJOURNMENT**

The agenda was posted Wednesday December 5, 2018 at 4:15 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk