

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
209 NORTH MAIN, YALE, OKLAHOMA
JULY 14, 2020
6:30 P.M.**

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
213 NORTH MAIN, YALE, OKLAHOMA
JULY 14, 2020
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 7:35 p.m. on Tuesday, July 14, 2020 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown, Jessica Foutch and Clara Welch.
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, Strader, Brown, Foutch, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 14, 2020**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **Consideration, discussion and action on Resolution No. 05-2020 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2020.”** – Brian Porter, Jr. made the motion to approve Resolution No. 05-2020, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Foutch, Welch Nay: None.
6. **Consideration, discussion and action regarding payment in the amount of \$1,243.06 to Mugsy’s Grubhouse, LLC for the months of April 2020-June 2020 in accordance with the Business Development Incentive Agreement dated May 9, 2017.** – Clara Welch made the motion to approve payment in the amount of \$1,243.06 to Mugsy’s Grubhouse, LLC in accordance with the Business Development Incentive Agreement dated May 9, 2017. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Foutch, Welch Nay: None.
7. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Foutch, Welch Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 7:37 p.m. on Tuesday July 14, 2020.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 10TH DAY OF JULY 2020 AT 4:30 P.M. AT YALE CITY HALL.