

**AGENDA  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
209 NORTH MAIN, YALE, OKLAHOMA  
APRIL 10, 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. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Meeting – January 9, 2018**
    - ii. Special Meeting – February 13, 2018**
- 4. Consideration, discussion and action regarding purchase order# 8639 for payment in the amount of \$1,658.06 to Mugsy’s Grubhouse, LLC for the months of January 2018-March 2018 in accordance with the Business Development Incentive Agreement dated May 9, 2017.**
- 5. ADJOURNMENT**

The agenda was posted Friday April 6, 2018 at 5:15 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk