

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
209 NORTH MAIN, YALE, OKLAHOMA
APRIL 9, 2019
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 7:20 p.m. on Tuesday, April 9, 2019 by Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Clara Welch made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – January 8, 2019**
4. **Consideration, discussion and action regarding payment in the amount of \$1,735.66 to Mugsy's Grubhouse, LLC for the months of January 2019-March 2019 in accordance with the Business Development Incentive Agreement dated May 9, 2017.** – Richard Adsit made the motion to approve a payment in the amount of \$1735.66 to Mugsy's Grubhouse, LLC in accordance with the Business Development Incentive Agreement dated May 9, 2017. Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker Nay: None.
5. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Terry Baker seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 7:21 p.m. on Tuesday, April 9, 2019.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 5TH DAY OF APRIL 2019 AT 4:30 P.M. AT YALE CITY HALL.