

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
209 NORTH MAIN, YALE, OKLAHOMA
FEBRUARY 11, 2020
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 7:15 p.m. by Chairman Clara Welch on Tuesday February 11, 2020.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown, Clara Welch and Terry Baker.
3. **APPOINTMENT**
 - a. **Appointment of members to Economic Development Incentive Committee by the Mayor.** – This was an item that was discussed at the previous YEDA meeting. After input from several people a five-member board was decided upon, Mayor Welch appointed an Economic Development Incentive Committee consisting of the following members: Brian Porter, Jr., Tom Reeder, Darryl Mueggenborg, Sammy Reece and Marty Foutch.
4. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Porter, Brown, Baker, Welch Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:15 p.m. on Tuesday February 11, 2020.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF FEBRUARY 2020 AT 4:00 P.M. AT YALE CITY HALL.