## AGENDA YALE ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING 209 NORTH MAIN, YALE, OKLAHOMA APRIL 14, 2020 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 14, 2020
    - ii. Special Meeting February 11, 2020
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA
- Consideration, discussion and action regarding payment in the amount of \$1,472.76 to Mugsy's Grubhouse, LLC for the months of January 2020-March 2020 in accordance with the Business Development Incentive Agreement dated May 9, 2017.
- 6. ADJOURNMENT

The agenda was posted Monday April 14, 2020 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk