

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
213 NORTH MAIN, YALE, OKLAHOMA
OCTOBER 13, 2020
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 6:48 p.m. on Tuesday October 13, 2020 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Brian Porter, Jr., Clara Welch and Jessica Foutch.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – July 14, 2020**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **Consideration, discussion and action to consider extending the Business Development Incentive Agreement dated May 9, 2017 with Mugsy’s Grubhouse, LLC due to the corona virus emergency.** – Darrell Mueggenborg, owner of Mugsy’s Grubhouse presented asking the board for a one year extension of his Business Development Incentive Agreement. Mr. McMillian explained that there would need to be a formal extension of the agreement from the expiration date of the prior agreement. Brian Porter, Jr. made the motion to extend the Business Development Incentive Agreement dated May 9, 2017 with Mugsy’s Grubhouse, LLC for one year from the date of the contract termination. Clara Welch seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.
6. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 6:55 p.m. on Tuesday October 13, 2020.

Signed: _____
Deanna Couch, Trust Clerk

Signed: _____
Clara Welch, Chairman

NOTICE OF THIS MEETING WAS ORIGINALLY POSTED THE 9TH DAY OF OCTOBER 2020 AT 4:30 P.M. AT YALE CITY HALL.