

MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
111 NORTH B STREET, YALE, OKLAHOMA
JANUARY 12, 2021
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 6:56 p.m. on Tuesday January 12, 2021 by Vice-Chairman Michael Strader.
2. **ROLL CALL** – Those present were Michael Strader, Jason Brown, Brian Porter, Jr. and Richard Adsit. Clara Welch was absent.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Strader Abstain: Adsit.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – October 13, 2020**
 - ii. **Special Meeting – November 10, 2020**
 - iii. **Special Meeting – December 8, 2020**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **Consideration, discussion and action regarding payment in the amount of \$3,477.35 to Mugsy's Grubhouse, LLC for the months of July 2020-December 2020 in accordance with the Business Development Incentive Agreement dated November 10, 2020.** – Jason Brown made the motion to approve payment in the amount of \$3,477.35 to Mugsy's Grubhouse, LLC, Richard Adsit seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Strader Nay: None.
6. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Strader Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 6:58 p.m. on Tuesday, January 12, 2021.

Signed: _____

Deanna Couch, Trust Clerk

Signed: _____

Michael Strader, Vice-Chairman

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF JANUARY 2021 AT 4:30 P.M. AT YALE CITY HALL.