AGENDA YALE ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING 111 NORTH B STREET, YALE, OKLAHOMA JANUARY 12, 2021 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 October 13, 2020
 - ii. Special Meeting November 10, 2020
 - iii. Special Meeting December 8, 2020
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA
- 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.
- 6. ADJOURNMENT

The agenda was posted Friday January 8, 2021 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk