


**MINUTES  
YALE ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
111 N B STREET, YALE, OKLAHOMA  
MARCH 9, 2021  
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Economic Development Authority was called to order at 7:55 p.m. on Tuesday, March 9, 2021.
2. **ROLL CALL** – Those present were Jason Brown, Mike Strader, Clara Welch, Brian Porter, Jr. and Richard Adsit.
3. **Consideration, discussion and action to consider establishing economic development incentives for the City of Yale.** – Mr. McMillian directed a memo to the Board members addressing the legalities and guidelines of development a committee and stressed the need to follow stated guidelines. He stated new incentives should focus on the path to growing Yale, focus on one plan, program and benefit. There was no action taken on this item.
4. **Consideration, discussion and action to consider creation of a committee to study and recommend economic development incentives for the City of Yale.** – Chairman Welch asked Trustee Porter to Chair the newly founded Committee. Chairman Welch also stated she'd like to have the City Manager and legal counsel participate in the Committee; Richard Adsit volunteered as a Commissioner. Citizen recommendations were then taken; Brian Porter, Jr. recommended Paul Rosenquist and Junior Thompson. Chairman Welch stated the Committee needed to address what their focus was and to meet prior to the next City meeting. Clara Welch made the motion to create an Economic Development Incentive Committee for the City of Yale appointing Brian Porter, Jr., Richard Adsit, Paul Rosenquist, Junior Thompson, Phillip Kelly and Roger McMillian. Mike Strader seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Adsit, Welch Nay: None.
5. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Adsit, Welch Nay: None.

The special meeting of the Yale Economic Development Authority was adjourned at 8:19 p.m. on Tuesday, March 9, 2021.

Signed:

  
Deanna Couch, Secretary

Signed:

  
Clara Welch, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 5<sup>TH</sup> DAY OF MARCH 2021 AT 4:30 P.M. AT YALE CITY HALL.**