AGENDA YALE ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING 111 NORTH B STREET, YALE, OKLAHOMA APRIL 13, 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 January 12, 2021
 - ii. Special Meeting March 9, 2021
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA
- 5. Consideration, discussion and action regarding payment in the amount of \$1,975.11 to Mugsy's Grubhouse, LLC for the months of January 2021-March 2021 in accordance with the Business Development Incentive Agreement dated November 10, 2020.
- 6. Report from Economic Development Committee regarding economic incentives.
- 7. Consideration, discussion and action to adopt regulations and application procedure for an economic development program within the City of Yale.
- 8. ADJOURNMENT

The agenda was posted Friday April 9, 2021 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, Secretary