

**CEDA**  
**Cache Economic Development Authority**  
**Agenda**

August 7, 2023  
3:00pm City Hall, Cache, OK

Type of Meeting: Regular

Facilitator: Joe Elkins

Members:

Eddie Dabney  
Joe Elkins  
Gary Seigler  
Beverly Martine  
Dennis Woommavovah  
Chad Hance  
Kirsten Sellens

City Council Representative: Mark Hill

Visitors:

Call to order:

- I. Roll Call
- II. Approval of minutes June 26, 2023
- III. Approval of Treasurers report:
- IV. Agenda
  - a. Consideration, discussion, and decision on bill from Steve Robinson for covenants and restrictions work for \$2925.00 see attached.
  - b. Consideration, discussion, and decision on the listing agreement from Melissa Buse and Insight for Gateway Plaza. See attached.
  - c. Consideration, discussion, and decision to pay off loan (approx. \$120.78) at All America Bank.
  - d. Consideration, discussion, and decision to enter contract with Dennis Johnson on the land across from Sonic.
  - e. Consideration, discussion on the Sale of (1) one acre of land to Iron Horse Development. Land to be used for Dollar Tree, Family Dollar store with anticipated opening of December 2023. See Closing document (attached). Closed July 27, 2023.

- f. Consideration, discussion, decision on the bill from Jung for staking the Gateway Plaza land. Bill for Brent Jung  
Staking for rough grading street, drainage channel and detention pond.
  - o Fee = \$2,000Sewer and Waterline Staking.
  - o Fee = \$2,000Final grade staking for street and drainage channels.
  - o Fee = \$2,500**Total Proposed Fee = \$6,500**
  
- g. Consideration, discussion, and decision to rename the Scissor Tail Plaza to something else (development in Lawton has same name). Suggestions:
  - Quannah Parker Square
  - Star Place/Square
  - Crater Creek Place/Center/Square/Market
  - Cuhtz Square (Buffalo in Comanche)
  - Cache Square/Market/Center
  - Waterbird Square/Market/Center
  
- h. Consideration, discussion and decision to change next meeting date from September 4, 2023 to \_\_\_\_\_.
  
- i. Adjournment

V. Next Meeting: \_\_\_\_\_ 9:30 am City Hall

Posted at City Hall\_August 1, 2023 3:00 pm

Beverly Martine  
Secretary CEDA