## CEDA Cache Economic Development Authority Agenda Special Meeting December 1, 2022 1:00 PM City Hall, Cache, OK

Type of Meeting: Regular Facilitator: Venius Dobson

Members:

Randy Batt Eddie Dabney Venius Dobson Joe Elkins Gary Seigler Don Hawthorne Beverly Martine Dennis Woommavovah

Visitors:

Call to order:

- I. Roll Call
- II. Approval of Minutes of meeting October 19, 2022.
- III. Approval of Treasurers report. Checking Loan
- IV. Agenda
  - a. Permits for Gateway Plaza
  - b. New members
  - c. Audit
- V. Adjournment
- VI. Next Meeting: Jan 18, 2022.

Beverly Martine Secretary CEDA