

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

February 5, 2024

9:30 am City Hall, Cache, OK

Facilitator: Joe Elkins

Members:

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

City Council Representative: Mark Hill

1. Roll Call
2. Approval of minutes from January 8, 2024
3. Approval of treasurer's report for January 2024 2023.
  - I. Agenda
    - a. Discussion, consideration and decision, to modify the meeting time of CEDA to 9:30 am on the first Monday of the month.
    - b. Discussion, consideration and decision on the Itemized Miscellaneous Fees and Expenses associated with the Contract for Deed between D. Johnson Holdings, Inc. and the Cache Economic Development authority for Bulldog Plaza.
    - c. Discussion, consideration and decision on the lease for the medical building (expires June 30, 2024)
  - II. Claims & incumberances.
  - III. Board Comments.

Adjournment

1. Next Meeting: March 4, 2024, \_\_\_\_ am

Beverly Martine

Secretary CEDA

Posted at Cache City Hall February 1, 2024 at 4:30 pm