

**CEDA**  
**Cache Economic Development Authority**  
**Agenda Regular Meeting**  
January 18, 2023  
1:00 PM City Hall, Cache, OK

Type of Meeting: Special  
Facilitator: Venius Dobson

Members:

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

Visitors:

Call to order:

- I. Roll Call
- II. Approval of Minutes of meeting January 6, 2023
- III. Approval of Treasurers report. Checking                      Loan
- IV. Agenda
  - a. Award bids for Gateway Plaza Infrastructure (water/road)
  - b. Order appraisal for Gateway Plaza
  - c. Seek funding for infrastructure development
  - d. Payoff loan balance at All America Bank
  - e. Get west 10 acres under contract with Alvin Cargill
  - f. Replace Brittney Meredith on CEDA
  - g. Decide on regular meeting time and place with new members
  - h. Vote on positions for CEDA
    - a. Chair
    - b. Treasurer
    - c. Secretary
  - i. Change Bank signature cards
- V. Adjournment
- VI. Next Meeting:

Beverly Martine  
Secretary CEDA