

CEDA
Cache Economic Development Authority
Agenda

January 8, 2024

9:00 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 December 4, 2023.
 3. Approval of treasurers report. For November 2023
 4. Approval of treasurers report for December 2023.
 - I. Agenda
 - a. Consideration, discussion and decision on amending the Indenture for Cache Economic Development. See attached
 - b. Consideration, discussion and decision for Easment & drainage document to be signed by Chairman.
 - c. Consideration, discussion and decision on bill from Melissa Busse/Sharp Designs for sign on Gateway Plaza property. – See attached
 - d. Consideration, discussion and decision to elect new Chairman & Vice Chairman for CEDA
 - e. Adjournment
1. **Next Meeting: February 5, 2024, 9:00 am**

Beverly Martine
Secretary CEDA

Posted at Cache City Hall January 4, 2024 at 4:30 pm