

CEDA
Cache Economic Development Authority
Agenda

September 5, 2023
9:30 am 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 August 7, 2023
- III. Approval of Treasurers report:
- IV. Agenda
 - a. Consideration, discussion, and decision to enter contract with Dennis Johnson on the land across from Sonic.
 - b. Consideration, discussion, and decision to apply for DEQ SWP3 permit, not to exceed \$500.00.
 - c. Consideration, discussion, and decision to remit 1st payment to Yarborough Construction \$248,150.00.
 - d. Consideration, discussion and decision to the request of All America Bank to include "Financial Assistance Provided by All America Bank" on all marketing material and allow a single sign for the bank saying the same on the Gateway Plaza Project.
 - e. Consideration, discussion and decision of the payment of \$166,966.00 towards the Gateway Plaza loan from the sale of Lot two, Block two, Gateway Plaza. As per the agreement with All America Bank.
 - f. Consideration, discussion, and decision to increase the CEDA membership by One (1) person. Potential members are;
 - a. Christy Taylor
 - b. David Dorrell
 - g. Adjournment
- V. Next Meeting: OCTOBER 2, 2023@ 9:30 am City Hall

Beverly Martine

Secretary CEDA

Posted at Cache City Hall August 31, 2023 by 5 pm