

CEDA
Cache Economic Development Authority
Agenda Meeting

July 1, 2024

9:30 am City Hall, Cache, OK

Facilitator: Joe Elkins

Members:

Eddie Dabney
Joe Elkins
Gary Seigler
Beverly Martine
Dennis Woommavovah
Chad Hance
David Dorrell
Christy Taylor

City Council Representative: Mark Hill

Visitors:

Roll Call

Agenda:

1. Approval of Minutes from June 4, 2024.
 - a. Eddie Dabney
 - b. Joe Elkins
 - c. Gary Seigler
 - d. Beverly Martine
 - e. Dennis Woommavovah
 - f. Chad Hance
 - g. David Dorrell
 - h. Christy Taylor

2. Review, discuss and decision on the financial report.
 - a. Eddie Dabney
 - b. Joe Elkins
 - c. Gary Seigler
 - d. Beverly Martine
 - e. Dennis Woommavovah
 - f. Chad Hance
 - g. David Dorrell
 - h. Christy Taylor

3. Review, discuss, and decision on the renewal of lease agreement with Comanche County Memorial Hospital for clinic in Cache. Sean McAvoy has requested a 2 or 3 year lease for 512 W C Ave Cache, OK.

- a. Eddie Dabney
- b. Joe Elkins
- c. Gary Seigler
- d. Beverly Martine
- e. Dennis Woommavovah
- f. Chad Hance
- g. David Dorrell
- h. Christy Taylor

4. Review, discuss, and decision to adjust regular meeting times for CEDA Board.

- a. Eddie Dabney
- b. Joe Elkins
- c. Gary Seigler
- d. Beverly Martine
- e. Dennis Woommavovah
- f. Chad Hance
- g. David Dorrell

Christy Taylor

6. Claims & incumberances.

7. Board Comments.

8. Adjournment

9. Next Meeting: _____, 2024, 9:30 am.

Posted June 26, 2024 4:00 pm @ City Hall.

Beverly Martine

Secretary CEDA