

CEDA
Cache Economic Development Authority
Agenda Meeting

June 3, 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 May 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. Update on the renewal of the rental agreement with Comanche County Hospital for use of the medical building located at 512 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. To review, discuss and decision on the loan renewal agreement between All America Bank and CEDA.
 - a. Eddie Dabney
 - b. Joe Elkins
 - c. Gary Seigler
 - d. Beverly Martine
 - e. Dennis Woommavovah
 - f. Chad Hance
 - g. David Dorrell
 - h. Christy Taylor

6. Claims & incumberances.

7. Board Comments.

8. Adjournment

9. Next Meeting: July 1, 2024, 9:30 am.

Posted May 29, 2024 4:00 pm @ City Hall.

Beverly Martine
Secretary CEDA