

CEDA
Cache Economic Development Authority
Minutes

April 1, 2024

9:30 am City Hall, Cache, OK

Facilitator: Joe Elkins

Members:

| | |
|--------------------|---|
| Eddie Dabney | P |
| Joe Elkins | P |
| Gary Seigler | P |
| Beverly Martine | P |
| Dennis Woommavovah | P |
| Chad Hance | P |
| Kirsten Sellens | A |

City Council Representative: Mark Hill

Visitors: Logan Ralston City of Cache

Roll Call 9:35 am

1. Approval of Minutes from March 5, 2024. Motion by Hance/Woommavovah to approve.
 - a. Eddie Dabney Y
 - b. Joe Elkins Y
 - c. Gary Seigler Y
 - d. Beverly Martine Y
 - e. Dennis Woommavovah Y
 - f. Chad Hance Y
 - g. Kirsten Sellens A

2. Approval of treasurers report for March 2024. Motion by Martine/Hance to approve.
 - a. Eddie Dabney Y
 - b. Joe Elkins Y
 - c. Gary Seigler Y
 - d. Beverly Martine Y
 - e. Dennis Woommavovah Y
 - f. Chad Hance Y
 - g. Kirsten Sellens A

3. Agenda
4. Review, discuss and accept the annual fiscal year end (2023) audit by Furrh and Associates. Motion by Martine/Elkins No Action
 - a. Eddie Dabney Y
 - b. Joe Elkins Y
 - c. Gary Seigler Y
 - d. Beverly Martine Y
 - e. Dennis Woommavovah Y
 - f. Chad Hance Y
 - g. Kirsten Sellens A
5. Review, discuss & accept the resignation of Kristen Sellens. Motion by Hance/Woommavovah to accept Sellens resignation.
 - a. Eddie Dabney Y
 - b. Joe Elkins Y
 - c. Gary Seigler Y
 - d. Beverly Martine Y
 - e. Dennis Woommavovah Y
 - f. Chad Hance Y
 - g. Kirsten Sellens A
6. Review, discuss and decision on new member for CEDA. Motion made by Martine/Siegler to have Hance approach Christy Taylor about serving.
 - a. Eddie Dabney Y
 - b. Joe Elkins Y
 - c. Gary Seigler Y
 - d. Beverly Martine Y
 - e. Dennis Woommavovah Y
 - f. Chad Hance Y
 - g. Kirsten Sellens A
7. Review, discuss and consider an amount not to exceed \$_____ for the cost share associated with the purchase and placement of cast iron statues at the new Welcome to Cache Signs purchased by the City of Cache and Cache Public Schools. Motion by Martine/Woommavovah to take no action.
 - a. Eddie Dabney Y
 - b. Joe Elkins Y
 - c. Gary Seigler Y
 - d. Beverly Martine Y
 - e. Dennis Woommavovah Y
 - f. Chad Hance Y
 - g. Kirsten Sellens A

8. Claims & incumberances.
 - a. Received Final Bill from Furrh and Associates for Audit in the amount of \$3025.50. Approved top pay
 - b. Received payment for final infrastructure cost of \$82,719.67. Fund placed in checking and approved to be applied to loan balance.
9. Board Comments.
10. Adjournment 10:20 am
11. Next Meeting: May 6, 2024, 9:30 am.

Beverly J Martine
Secretary CEDA