

**CEDA**  
**Cache Economic Development Authority**  
**Agenda Meeting**  
August 8, 2024  
9:30 am City Hall, Cache, OK

Facilitator: Joe Elkins

Members:

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

City Council Representative: Mark Hill P

Visitors: Logan Ralston

Roll Call 9:30

Agenda:

1. Approval of Minutes from July 1, 2024. Motion by Martine/Dabney to approve
  - a. Eddie Dabney A
  - b. Joe Elkins A
  - c. Gary Seigler --
  - d. Beverly Martine A
  - e. Dennis Woommavovah A
  - f. Chad Hance --
  - g. David Dorrell A
  - h. Christy Taylor --
  
2. Review, discuss and decision on the financial report for July 2024. Motion Martine?hance to approve as presented.
  - a. Eddie Dabney A
  - b. Joe Elkins A
  - c. Gary Seigler --
  - d. Beverly Martine A
  - e. Dennis Woommavovah A
  - f. Chad Hance A
  - g. David Dorrell A
  - h. Christy Taylor --

3. Review, discuss and decision of the end of year financial report for 2023-2024. Daney presented documents for Audit. Motion by Martine/Woommavovah to accept and approve.

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

4. Claims & incumberances. Lease update with CCMH is in the Works (Martine)

5. Board Comments. none

6. Adjournment 10:33 am

7. Next Meeting: September 12, 2024, 9:30 am.

Beverly Martine  
Secretary CEDA