

CEDA
Cache Economic Development Authority
Special Agenda Meeting

~~January 9, 2025 snow cancelled~~

January 22, 2025

9:30 am City Hall, Cache, OK

Facilitator: Joe Elkins

Members:

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

City Council Representative: Mark Hill

Visitors: Venius Dobson, Logan Ralston

Roll Call 9:30 am

Agenda:

1. Approval of Minutes from October 10, 2024. Motion by Seigler/Dabney to approve minutes as published.
 - a. Eddie Dabney A
 - b. Joe Elkins --
 - c. Gary Seigler A
 - d. Beverly Martine A
 - e. Dennis Woommavovah --
 - f. Chad Hance --
 - g. David Dorrell A
 - h. Christy Taylor A

2. Review, discuss and decision on the financial report for October 2024, November 2024 and December 2024. Motion by Siegler/Taylor to approve as presented.
 - a. Eddie Dabney A
 - b. Joe Elkins --
 - c. Gary Seigler A
 - d. Beverly Martine A
 - e. Dennis Woommavovah --
 - f. Chad Hance A

- g. David Dorrell A
- h. Christy Taylor A

3. Review, discuss and decision on Covenant and restrictions for Refuge Development.
Motion by Martine/Siegler to table.

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

4. Review, discuss and accept the resignation of Joe Elkins. Motion by Siegler/Dabney to accept the resignation.

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

5. Claims & incumberances.

5. Board Comments.

6. Adjournment 10:20 am

7. Next Meeting: February 13, 2025, @ 9:30 am

Posted: January 6, 2025 @ 4:30 pm Cache City Hall.

Beverly Martine
Secretary CEDA