

CEDA
Cache Economic Development Authority
Minutes Meeting

July 1, 2024

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	P
David Dorrell	A
Christy Taylor	P

City Council Representative: Mark Hill- Absent
Visitors: Logan Ralston City Code Enforcement

Roll Call 9:41 am

Agenda:

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

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

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. **Motion by Hance/Seigler to increase rent to \$1500/month for 1st year and \$1750/ month for 2nd year. Also to have Comanche County Hospital to reimburse CEDA for the expense of the appraisal (\$1500.00).**

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

4. Review, discuss, and decision to adjust regular meeting times for CEDA Board. Motion by Dabney/Hance to change meeting time to 2nd Thursday of the month @ 9:30 am.

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

6. Claims & incumberances. -none-

7. Board Comments. Preparation for the Audit.

8. Adjournment Motion by Seigler/Hance to adjourn 9:53 am

9. Next Meeting: __August 8, 2024, 9:30 am.

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

Beverly Martine

Secretary CEDA