

CEDA
Cache Economic Development Authority
Minutes Meeting

June 3, 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	A
David Dorrell	P
Christy Taylor	P

City Council Representative: Mark Hill

Visitors: Logan Ralston Cache City Code Enforcement

Roll Call

Agenda:

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

2. Review, discuss and decision on the financial report. Dabney presented financial report. Motion by Martine/Elkins 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 A
 - g. David Dorrell Y
 - h. Christy Taylor Y

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. Motion by Martine/Elkins to have Martine present appraisal to Sean McCoy for contract. Standard closing practices for seller and buyers-CEDA will not pay brokerage fees.

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

4. To review, discuss and decision on the loan renewal agreement between All America Bank and CEDA. Motion by Dabney/Elkins 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 A
- g. David Dorrell Y
- h. Christy Taylor Y

6. Claims & incumberances.

7. Board Comments.

a. Elkins_encouraged all members to take advantage of educational programs presented by OML and PSO. He will send emails to all board members.

b. Martine informed all members that all information is available on DROPBOX and an invited will be sent to new members Dorrell and Taylor.

c. Woommavovah asked if CEDA wishes to proceed with tax increase meeting for all small communities. After a discusion it was decided NOT to Proceed.

8. Adjournment 9:48 am

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

Beverly Martine
Secretary CEDA