

**CEDA**  
**Cache Economic Development Authority**  
**Minutes Meeting**  
 May 6, 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

City Council Representative: Mark Hill      P  
 Visitors: Logan Ralston City of Cache

Roll Call 9:35 am

1) Agenda:

i) Approval of Minutes from April 19, 2024. *Motion by Siegler/Woommavovah to accept minutes as published.*

Eddie Dabney	Y
Joe Elkins	Y
Gary Seigler	Y
Beverly Martine	Y
Dennis Woommavovah	Y
Chad Hance	NP

2) Review, discuss and decision on the Financial report. *Motion by Martine/Seigler to approve the financial report as published/presented.*

Eddie Dabney	Y
Joe Elkins	Y
Gary Seigler	Y
Beverly Martine	Y
Dennis Woommavovah	Y
Chad Hance	NP

3) Review, discuss and make decision 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 Dabney/Seigler to have Martine contact Sean McCoy to negotiate either the sale of the*

*medical building at appraised value or renegotiate the lease of the building at \$2000/per month or NLT \$1500.per month.*

Eddie Dabney	Y
Joe Elkins	Y
Gary Seigler	Y
Beverly Martine	Y
Dennis Woommavovah	Y
Chad Hance	NP

4. Claims & incumberances.

5. Board Comments.

Dabney commented that CEDA needs to request City top ay \$3000/per month to CEDA to off set the interest payment on Gateway Plaza loan.

6. Adjournment 10:39 am

7. Next Meeting: June 3, 2024, 9:30 am.

Beverly Martine  
Secretary CEDA