CEDA Cache Economic Development Authority Agenda Special Meeting April 19, 2024 3:00 pm City Hall, Cache, OK

Facilitator: Joe Elkins

Members:

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

City Council Representative: Mark Hill Visitors:

Roll Call

- 1. Approval of Minutes from April 1, 2024
 - a. Eddie Dabney
 - b. Joe Elkins
 - c. Gary Seigler
 - d. Beverly Martine
 - e. Dennis Woommavovah
 - f. Chad Hance
- 2. Agenda
- 3. Review, discuss and make decision on the contract for the additional 10 acres of land from Alvin Cargil.
 - a. Eddie Dabney
 - b. Joe Elkins
 - c. Gary Seigler
 - d. Beverly Martine
 - e. Dennis Woommavovah
 - f. Chad Hance

- 4. Review, discuss and decisión for new member of CEDA to be presented the City Council at the next meeting in May, 2024. Candidates are:
 - i. David Dorrell
 - ii. Christy Taylor
 - iii. Venius Dobson
 - b. Eddie Dabney
 - c. Joe Elkins
 - d. Gary Seigler
 - e. Beverly Martine
 - f. Dennis Woommavovah
 - g. Chad Hance
- 5. Review, discuss and decisión to contribute to the city adding external speakers in the downtown área. Suggestion contribution \$1000- \$2000. This is a one time purchase.
- 6. Claims & incumberances.
- 7. Board Comments.
- 8. Adjournment
- 9. Next Meeting: May 6, 2024, 9:30 am.

Posted April 3, 2024 4:00 PM @ City Hall.

Beverly Martine Secretary CEDA