

CEDA
Cache Economic Development Authority
Agenda Minutes Meeting

April 19, 2024

3:00 pm City Hall, Cache, OK

Facilitator: Joe Elkins

Members:

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

City Council Representative: Mark Hill

Visitors:

Roll Call 3:03 pm

1. Approval of Minutes from April 1, 2024. Motion by Sieger/Hance to approve the minutes as read.
 - a. Eddie Dabney A
 - b. Joe Elkins A
 - c. Gary Seigler A
 - c. Beverly Martine A
 - d. Dennis Woommavovah NP
 - e. Chad Hance A
2. Agenda
3. Review, discuss and make decision on the contract for the additional 10 acres of land from Alvin Cargil. Motion by Seigler/Hance to have land platted and engineered not to exceed \$30,000. Then to present that to A. Cargill for purchase.
 - a. Eddie Dabney A
 - b. Joe Elkins A
 - c. Gary Seigler A
 - d. Beverly Martine A
 - e. Dennis Woommavovah NP
 - f. Chad Hance A

4. Review, discuss and decision 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

Motion made by Siegler/Elkins to present names to city council in the following order of preference, Christy Taylor, Venius Dobson & David Dorrell.

- b. Eddie Dabney A
 - c. Joe Elkins A
 - d. Gary Seigler A
 - e. Beverly Martine A
 - f. Dennis Woommavovah NP
 - g. Chad Hance A
5. Review, discuss and decision to contribute to the city adding external speakers in the downtown area. Suggestion contribution \$1000- \$2000. This is a one time purchase. Motion by Siegler/Elkins to match the donation made by the Cache Chamber of Commerce up to \$1000.00
 - a. Eddie Dabney A
 - b. Joe Elkins A
 - c. Gary Seigler A
 - d. Beverly Martine A
 - e. Dennis Woommavovah NP
 - f. Chad Hance A
 6. Claims & incumberances. -none-
 7. Board Comments. – none-
 8. Adjournment 3:57 pm
 9. Next Meeting: May 6, 2024, 9:30 am.

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

Beverly Martine
Secretary CEDA