

CEDA
Cache Economic Development Authority
Minutes
August 26, 2021
5:30 pm City Hall, Cache Ok

Type of Meeting: Regular

Facilitator: Venius Dobson

Members:

Randy Batt	P
Venius Dobson	P
Beverly Martine	P
Eddie Dabney	P
Joe Elkins	P
Gary Seigler	P
Dennis Woohmmavovah	P
Don Hawthorne	A

Visitors: Mandy Ralston, Cache Chamber, Reesie Marlow Planning Committee

Call to order: 5:30 pm

- I. Roll Call
- II. Approval of Minutes of July 29, 2021. Batt/Woohmmavovah- Passed
- III. Approval of Treasurers report. Balance Checking Acct \$56,269.91 Loan \$59,942. Motion by Dabney/Batt to make a \$600.00 payment on loan- Passed.
- IV. Agenda
 - a. Land Appraisal Report – No Action (not completed) Motion by Martine/Batt to hired Al Young Engineering to do preliminary engineering proposal for retail and residential development. Not to exceed \$2500.00 - Passed
 - b. Proposal to allow land on hwy 115 and C Ave be cut and bailed by Oliver Kern. Motion by Martine/Batt to have Roger Wisner to bail our section of land. He has previously bailed the back acreage for Cargills. -Passed
 - c. Welcome to Cache Sign-No Action
- V. New Business:

- a. Bootleggers would like to purchase land to construct a small strip center with 3 rentable units (laundry, liquor store and another space to be rented) -No action at this time pending completion of engineering- Martine to contact them and let them know.
 - b. Proposal by Cache Chamber to to cost share the purchase and development of a travel APP being developed by OSU. Motion by Batt/ Woohmmavovah to cost share in the purchase of the APP not to exceed \$1000.00 PASSED
- VI. Adjournment 6:40 pm Batt/ Woohmmavovah- passed
- VII. Next Meeting September 30, 2021 @ 5:30 City Hall.