

**CEDA**  
**Cache Economic Development Authority**  
**Minutes**

August 7, 2023  
3:00pm City Hall, Cache, OK

Type of Meeting: Regular

Facilitator: Joe Elkins

Members:

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

City Council Representative: Mark Hill P

Visitors: Venius Dobson, Melissa Buse (Insight)

Call to order:

- I. Roll Call 3:01 pm
- II. Approval of minutes June 26, 2023 motion by Martine/Hance to approve. Passed
- III. Approval of Treasurers report: \$242433.96 checking, Loan \$0, Loan \$900,000.00 motion by Martine/Woommavovah to approve. Passed
- IV. Agenda
  - a. Consideration, discussion, and decision on bill from Steve Robinson for covenants and restrictions work for \$2925.00 see attached. Motin by Dabney/Martine to approve payment of invoice. Passed
  - b. Consideration, discussion, and decision on the listing agreement from Melissa Buse and Insight for Gateway Plaza. See attached. Motion by Dabney/Hance to approve. Passed
  - c. Consideration, discussion, and decision to pay off loan (approx. \$120.78) at All America Bank. Motion by Martine/Dabney to approve. Passed
  - d. Consideration, discussion, and decision to enter contract with Dennis Johnson on the land across from Sonic. Tabled
  - e. Consideration, discussion on the Sale of (1) one acre of land to Iron Horse Development. Land to be used for Dollar Tree, Family Dollar store with anticipated opening of December 2023. See Closing document (attached). Closed July 27, 2023. No action (information only)

- f. Consideration, discussion, decision on the bill from Jung for staking the Gateway Plaza land. Bill for Brent Jung – motion by Martine/Woommavovah to approve payment. Passed
- Staking for rough grading street, drainage channel and detention pond.
- o Fee = \$2,000
- Sewer and Waterline Staking.
- o Fee = \$2,000
- Final grade staking for street and drainage channels.
- o Fee = \$2,500
- Total Proposed Fee = \$6,500**

- g. Consideration, discussion, and decision to rename the Scissor Tail Plaza to something else (development in Lawton has same name). Suggestions:

- Quannah Parker Square
- Star Place/Square
- Crater Creek Place/Center/Square/Market
- Cuhtz Square (Buffalo in Comanche)
- Cache Square/Market/Center
- Waterbird Square/Market/Center
- Bulldog Plaza

Motion by Woommavovah/ Hance to approve Bulldog Plaza as the new name.

Passed.

- h. Consideration, discussion and decision to change next meeting date from September 4, 2023 to \_\_September 5, 2023, 9:30 am. Motion by Hance/Woommavovah. Passed

- i. Adjournment

**V. Next Meeting: SEPTEMBER 5, 2023@ 9:30 am City Hall**

Beverly Martine  
Secretary CEDA