

CEDA
Cache Economic Development Authority
Minutes

February 5, 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
Kirsten Sellens	P

City Council Representative: Mark Hill P

Visitors: Logan Ralston- Cache City Code Enforcement

1. Roll Call

Approval of minutes from January 8, 2024. Motion Dabney/Sellen to approve as written.

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

2. Kirsten Sellens Y

3. Approval of treasurer's report for January 2024 2023. Motion by Woommavovah/Sellen to approve as written.

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

4. Kirsten Sellens Y

I. Agenda

- a. Discussion, consideration and decision, to modify the meeting time of CEDA to 9:30 am on the first Monday of the month. Motion by Martine/Seigler to approve change in meeting hour.

Eddie Dabney	Y
Joe Elkins	Y

Gary Seigler Y
 Beverly Martine Y
 Dennis Woommavovah Y
 Chad Hance A
 Kirsten Sellens Y

b. Discussion, consideration and decision on the Itemized Miscellaneous Fees and Expenses associated with the Contract for Deed between D. Johnson Holdings, Inc. and the Cache Economic Development authority for Bulldog Plaza.- Motion made by Martine/Seigler to approve

Fee/Description	Amount
Survey	\$3,000.00
Abstracting	\$640.00
Title Opinion H Copeland	\$625.00
Mortgage Certificate	\$5.00
Contract Filing	\$37.00
Deed Preparation-H Copeland	\$2500.00
Fee Total	\$6807.00
Contract payment from D Johnson	\$8000.00
Net Fee Income	\$1193.00

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

c. Discussion, consideration and decision on the lease for the medical building (expires June 30, 2024) . Motion by Sellens/Seigler to Table

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

d. Claims & incumberances. Bill from Furrh and Associations for preliminary work on CEDA Audit for \$140.00. Motion by Martine/Dabney to pay.

Eddie Dabney Y

Joe Elkins	Y
Gary Seigler	Y
Beverly Martine	Y
Dennis Woommavovah	Y
Chad Hance	A
Kirsten Sellens	Y

Board Comments. none

Adjournment Motion by Martine/Dabney to adjourn @ 10:15 am.

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

1. Next Meeting: March 4, 2024, 9:30 am

Beverly Martine
Secretary CEDA