

CEDA
Cache Economic Development Authority
Minutes Regular Meeting
January 18, 2023
1:00 PM City Hall, Cache, OK

Type of Meeting: Special
Facilitator: Venius Dobson

Members:

Randy Batt	A
Eddie Dabney	P
Venius Dobson	P
Joe Elkins	P
Gary Seigler	P
Don Hawthorne	A
Beverly Martine	P
Dennis Woommavovah	P
Brittney Meredith	A
Chad Hance	P

Visitors: Todd Mansell, Angie Martine & Paul (code enforcement)
Call to order: 1:02 pm

- I. Roll Call
- II. Approval of Minutes of meeting January 6, 2023. Motion by Elkins/Seigler to pass. Passed
- III. Approval of Treasurers report. Checking \$73,158.45 Loan \$54,562.07. motion by Martine/Woommavovah to accept the treasures report as read. Passed
- IV. Agenda
 - a. Award bids for Gateway Plaza Infrastructure (water/road). Motion by Martine/Dabney to put project out for rebid (only 2 bids were receive). Passed
 - b. Order appraisal for Gateway Plaza motion by Dabney/Martine to order the appraisal for Gateway Plaza NTE \$5000.00. Passed
 - c. Seek funding for infrastructure development of Gateway Plaza. Motion by Dabney/Elkins to seek funding for development of infrastructure NTE 1.25 million
 - d. Payoff loan balance at All America Bank. Passed
 - e. Get west 10 acres under contract with Alvin Cargill. Motion by Martine/Seigler to take no action. Passed
 - f. Replace Brittney Meredith on CEDA. Motion by Martine/Dobson to remove Brittney Meredith and seek a replacement. Passed
 - g. Decide on regular meeting time and place with new members. Motion by Hance/Seigler to set new meeting time as 1st Monday of the month@9:00 am in City Hall. Passed
 - h. Vote on positions for CEDA
 - a. Chair- motion by Woommavovah/Dobson to make Elkins Chair. Passed
 - b. Treasurer- motion by Seigler/Martine to leave Dabney as Treasurer. Passed
 - c. Secretary – motion by Dabney/Seigler to leave Martine as Secretary. Passed
 - i. Change Bank signature cards. No action
 - j. Welcome to Cache Signs- Tabled

- k. Contract for Dennis Johnson and Trailer court land- Tabled
- V. Adjournment 2:26 pm motion by Dobson/Dabney-Passed
- VI. Next Meeting: February 6, 2023 @ 9:00 am City Hall

Beverly Martine
Secretary CEDA