

CEDA
Cache Economic Development Authority
Minutes

January 8, 2024

9:00 am City Hall, Cache, OK

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 Visitor: Logan Ralston, Code Enforcement City of Cache

1. Roll Call 9:00 am

Approval of minutes from December 4, 2023. Motion by Sellens/Martine to approve minutes as printed:

Dabney	YES
Elkins	YES
Seigler	ABSENT
Martine	YES
Woommavovah	YES
Hance	YES
Sellens	YES

2. Approval of treasurers report. For November 2023. Motion by Martine/Hance to approve as printed:

Dabney	YES
Elkins	YES
Seigler	ABSENT
Martine	YES
Woommavovah	YES
Hance	YES
Sellens	YES

3. Approval of treasurers report for December 2023. Motion by Martine/Sellen to approve as printed:

Dabney	YES
Elkins	YES
Seigler	ABSENT
Martine	YES
Woommavovah	YES
Hance	YES
Sellens	YES

3.

I. Agenda

a. Consideration, discussion and decision on amending the Indenture for Cache Economic Development. See attached motion by Sellen/Dabney to approve with administrative corrections and send to Cache City Council for approval.

Dabney	YES
Elkins	YES
Seigler	ABSENT
Martine	YES
Woommavovah	YES
Hance	YES
Sellens	YES

b. Consideration, discussion and decision for Easment & drainage document to be signed by Chairman. Motion by Martine/Hance to approve as read:

Dabney	YES
Elkins	YES
Seigler	ABSENT
Martine	YES
Woommavovah	YES
Hance	YES
Sellens	YES

c. Consideration, discussion and decision on bill from Melissa Busse/Sharp Designs for sign on Gateway Plaza property. – See attached. motion by Sellens/Woommavovah to not pay the bill as it was not on the listing contract or discussed previously.

Dabney	YES
Elkins	YES
Seigler	ABSENT
Martine	YES
Woommavovah	YES
Hance	YES
Sellens	YES

d. Consideration, discussion and decision to elect new Chairman & Vice Chairman for CEDA motion by Martine/Hance to elect officers as follows”

Chair- Elkins

V Chair Woommavovah

Passed:

Dabney	YES
Elkins	YES
Seigler	ABSENT
Martine	YES
Woommavovah	YES
Hance	YES
Sellens	YES

c. Adjournment motion by Dabney/Elkins to adjourn @ 9:59 am passed:

Dabney	YES
Elkins	YES
Seigler	ABSENT
Martine	YES
Woommavovah	YES
Hance	YES
Sellens	YES

Beverly Martine
Secretary CEDA