## **CEDA**

## Cache Economic Development Authority Minutes Meeting

July 20, 2022 1:00 PM City Hall, Cache, OK

Type of Meeting: Regular Facilitator: Venius Dobson

## Members:

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

Visitors: Anthony Garrado, Tim Austin (Iron Horse Development) Call to order:

- I. Roll Call 1:01 pm
- II. Approval of Minutes of June 15, 2022. Martine/Batt Passed
- III. Approval of Treasurers report. Checking \$ 91,782.36 Loan \$54,753.15 Martine? Elikins Passed
- IV. Agenda
  - a. Land across from Sonic- No action
  - Status of Land on hwy 115 -Gateway Plaza- waiting on Al Jung for Engineering and water report. Information from Tim Austin on proposal from Iron Horse Development. – No action.
  - c. Trailer Park located on east side of park by Mike Humble- information- no action
  - d. OML Conference Sept 13-14-15, 2022. Motion by Batt/Dabney to pay for (3) people to attend OML conference September 13-14-15. Participants will be from Planning Commission and CEDA. Martine to book Air B n B for lodging for 2 nights to be reimbursed. Passed
- V. Adjournment 2:08 pm
- VI. Next Meeting: August 17, 2022 at 1PM

Beverly Martine Secretary CEDA