

**CEDA**  
**Cache Economic Development Authority**  
**Minutes**  
**July 29, 2021**  
**5:30 pm City Hall, Cache Ok**

Type of Meeting: Regular

Facilitator: Venius Dobson

Members:

Randy Batt	P
Venius Dobson	P
Beverly Martine	P
Eddie Dabney	P
Dennis Woohmavoah	A
Don Hawthorne	P

Visitors: Scot Brown (Mayor Cache), Joe Elkins

Call to order:

- I. Roll Call
- II. Approval of Minutes of June 24, 2021. -motion Batt/Hawthorne-Passed
- III. Approval of Treasurers report. – motion Hawthorne/Batt - Passed
- IV. Agenda
  - a. Good's offer for 5 acres hwy 115 & C Ave- Good's offered \$50,000. For 5 acres on this parcel. Motion Dabney/Hawthorne to have land appraised. No action on Good's proposal until appraisal is received. - Approved.
  - b. Membership on CEDA- application from Joe Elkins & Gary Seigler. Motion Dobson/Batt to accept applications and present to City Council for approval. Passed
  - c. Welcome to Cache Signs- Motion by Martine, second by Dabney to present sign proposal to city council for approval and payment. Dobson to complete bids and present to city council. Passed
- V. Other News-
  - a. Scott Brown (Mayor) discussed Frontier Teams (a voluntary meeting of local leaders and Ft Sill leadership) and requested that CEDA

participate in this. Martine to create email list so all can be informed about on-going activities.

b. City Library- Volunteer (Donna) has requested space for city library.

Mayor Brown brought CEDA up to date on activity.

VI. Adjournment 6:37 pm

VII. Next Meeting August 26, 2021 @ 5:30 City Hall.