

CEDA
Cache Economic Development Authority
Minutes of Regular Meeting
June 15, 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	A
Don Hawthorne	A
Beverly Martine	A
Dennis Woommavovah	P

Visitors: Erin Owens
Call to order: 1:10 pm

- I. Roll Call
- II. Approval of Minutes of May 18, 2022. Motion by Dabney/ Woommavovah. Approved.
- III. Approval of Treasurers report. Checking \$131,217.58 (monies for Pickleball court are included in balance), Loan \$60,263.18. Motion by Batt/Elkins. Approved.
- IV. Agenda
 - a. Land across from Sonic-Dabney met with Dennis Johnson who is ready to move forward. Dabney will write up a contract.
 - b. Motion made by Dabney/Woommavovah to pay \$5,000 toward principal balance on loan. Approved.
 - c. Motion made by Dabney/Batt to pay Ernesto Dobson \$100 per application of weed killer behind the medical clinic for the remainder of the 2022 growing season. Approved.
- V. Adjournment 1:45 pm Motion made by Batt/Woommavovah. Approved.
- VI. Next Meeting: July 20, 2022 at 1PM

Venius Dobson
CEDA President