

**CEDA**  
**Cache Economic Development Authority**  
**Minutes Meeting**

June 5, 2023  
9:30 am City Hall, Cache, OK

Type of Meeting: Regular  
Facilitator: Joe Elkins

Members:

Eddie Dabney	P
Joe Elkins	P
Gary Seigler	P
Beverly Martine	P
Dennis Woommavovah	P
Chad Hance	A

City Council Representative: Mark Hill P

Visitors: Kristen Sellens & Christy Taylor

Call to order: 9:40 am

- I. Roll Call
- II. Approval of minutes May 1. 2023 motion by Dabney/Seigler to approve the minutes- Passed
- III. Approval of Treasurers report: Motion by Siegler/Woommavovah to accept the treasures report- Passed
- IV. Agenda
  - a. Discussion, consideration, and possible action regarding CEDAs restrictions and Covenants for all developments currently underway and in the future. Motion Woommavovah/Seigler to add one component- parking spaces per 150 SF of retail space and one parking pace per employee and accept the below C & R and written below- Passed
    - *Must have 300 square feet of landscaped area in the front building or in the parking area. All landscaping must be irrigated, with decorative rock/boulders, grasses, and trees.*
    - *Front of the building must have 100% aggregate and the seller has the right to approve the appearance of the front of the building.*
    - *Must have concrete curb, gutter, and parking.*
    - *Must have a sound/visual structure on the exterior of the development to protect the residential area from noise and visual clutter. Please see the structure around Ft Sill Federal Credit Union on 67<sup>th</sup> St in Lawton, or something similar. CEDA has the right to approve the structure.*
    - *6 parking spaces per 150 SF retail space and 1 space per employee.*
    - *Must have shared egress/ingress to parking lots between lots 1 & 2 and 3 &4. Lots 2 & 3 must have exit onto Gateway Blvd.*

- b. Discussion, consideration, and possible action regarding approval for contract with Steve Robinson to write/create covenant and restrictions for Gateway Plaza Not to exceed \$5000.00
- c. Discussion, consideration, and possible action on loan from All America Bank for the infrastructure development of Gateway Plaza. Motion by Woommavovah/Seigler (Dabney abstained) to accept the terms of the loan- Passed
- d. Discussion, consideration, and possible action on contract for Yarborough construction for Gateway Plaza Infrastructure. Motion Martine/Seigler to accept the contract with the provision of retaining 10% until completion of the project and final inspection.
- e. Discussion, consideration, and possible action of listing Gateway Plaza with a commercial real estate agent. No action
- f. Discussion consideration and possible action regarding the acceptance of Kristen Sellen & Christy Taylor to the CEDA Board (see attached application). Motion by Martine/Elkins to accept the application of Sellens & Taylor to the CEDA board and send on to City Council.
- g. Adjournment 10:39 am

V. Next Meeting: July 3, 2023, 9:30 am City Hall

Posted at City Hall June 1, 2023 4:00 pm

Beverly Martine  
Secretary CEDA