CEDA

Cache Economic Development Authority Minutes

October 2, 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 P
Kirsten Sellens A

City Council Representative: Mark Hill A Visitors: Logan Ralston (Cache Code Enforcement)

Call to order: 9:38 am

- I. Roll Call
 - II. Approval of minutes September 5, 2023 motion by Hance/Martine to approve minutes.

 Passed
 - III. Approval of Treasurers report: motion by Martine/Siegler to approve the treasurers report-Passed
 - IV. Agenda
 - a. Consideration, discussion, and decision to enter contract with Dennis Johnson on the land across from Sonic. Tabled awaiting legal
 - b. Consideration, discussion, and decision to increase the CEDA membership by One (1) person. Potential members are;--No Action
 - a. Christy Taylor
 - **b.** David Dorrell
 - c. Adjournment motion by Martine/Siegler to adjourn @ 10:25 am- passed.
 - V. Next Meeting: NOVEMBER 6, 2023@ 9:30 am City Hall

Beverly Martine Secretary CEDA