

**CEDA**  
**Cache Economic Development Authority**  
**Minutes Special Meeting**  
April 11, 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	A
Chad Hance	A

City Council Representative: Mark Hill P

Visitors: none

Call to order: 9:33 am

- I. Roll Call
- II. Approval of Special Meeting Minutes March 29, 2023 motion to approve minutes and written, Martine/Dabney- Passed
- III. Approval of Treasurers report: loan \$54,433.53 Checking \$74,419.13 Motion to approve treasurers report as written, Martine/Seigler - Passed
- IV. Agenda
  - a. Audit Bill from Furrh & Associates – need to pay (see attached to email bill) total bill for audit \$4206.13 pd check #3658 \$3724.04 & check #3657 \$482.09. NA
  - b. Loan for infrastructure on Gateway Plaza NA
  - c. OML Economic Development Conference April 12- Reimburse city for Dabney & Martine to attend. Motion Martine/Seigler to approve OML conf. Martine/Seigler - Passed
- V. Adjournment
- VI. Next Meeting: May 1, 2023, 9:30 am City Hall

Beverly Martine  
Secretary CEDA