

**CEDA**  
**Cache Economic Development Authority**  
**Minutes Meeting**  
May 1, 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 |

City Council Representative: Mark Hill P

Visitors: Kirsten Sellens

Call to order: 9:33 am

- I. Roll Call
- II. Approval of Special Meeting Minutes April 11, 2023. Motion by Dabney/Hance to approve the minutes- Passed
- III. Approval of Treasurers report: Checking \$20,011.91 Loan \$100.00 Motion Martine/Seigler to approve. Passed
- IV. Agenda
  - a. Name Trailer Court Development – suggestions
    - Buffalo Square
    - Buffalo Run
    - Scissor Tail Run/SquareMotion Dabney/Hance to change the name of the development from mobile home lot to Scissor Tail Run- passed
  - b. CEDAs restrictions and Covenants for all developments **TABLED**
    - *Must have 300 with 3 trees 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 and gutter and parking lot*
    - *Must have commercial lighting in the parking lot*
  - c. Amendment for Gateway Plaza contract with Iron Horse Development (see attached) motion by Martine/Dabney to approved- passed
  - d. Infrastructure cost breakdown (see attached) NA
  - e. List of businesses that would be a good fit for Cache developments. NA

- f. Proposed members for CEDA (still need one more member) NA
- g. Adjournment 10:34 am

V. Next Meeting: June 5, 2023, 9:30 am City Hall

Beverly Martine  
Secretary CEDA