

CEDA
Cache Economic Development Authority
Agenda

December 4, 2023
9:00 am City Hall, Cache, OK

Facilitator: Joe Elkins

Members:

Eddie Dabney
Joe Elkins
Gary Seigler
Beverly Martine
Dennis Woommavovah
Chad Hance
Kirsten Sellens

City Council Representative: Mark Hill

1. Roll Call
2. Approval of minutes from October 2, 2023. (no meeting in November)
3. Approval of treasurers report.
 - I. Agenda
 - a. Consideration, discussion, and decision to authorize Hyman Copeland to format/prepare a contract for deed between CEDA and D. Johnson Holdings, LLC, and/or Dennis Johnson-guarantor at a cost not to exceed \$3,000.00.
 - b. Consideration, discussion and decision, to enter into contract Contract for Deed with **D. Johnson Holdings, LLC, and/or Dennis Johnson-guarantor** in the amount of \$150,000 plus survey cost, legal fees and miscellaneous fees associated with the property transfer know as the "mobile home lot" (109 E H Ave Cache, Ok 73527) not to exceed \$160,000.00.
 - c. Consideration, discussion and decision to add to the contract for deed the following information. "75% of the space in the development must be sales tax generating businesses."
 - d. Consideration, discussion and decision on landscaping around the new Welcome to Cache signs.
 - e. Consideration, discussion and decision on amending the Indenture for Cache Economic Development.
 - f. Adjournment
1. Next Meeting: January 8, 2024, 9:00 am

Beverly Martine
Secretary CEDA
Posted at Cache City Hall November 27, 2023 at 4:30 pm