CEDA

Cache Economic Development Authority Special Meeting May 18, 2022 1:00 pm City Hall, Cache Ok

Type of Meeting: Regular Facilitator: Venius Dobson

Members:

Randy Batt A
Venius Dobson P
Beverly Martine P
Eddie Dabney P
Joe Elkins P
Gary Seigler P
Dennis Woohmavoah P
Don Hawthorne P

Visitors: Dennis Johnson- developer, Paul & Angie Code enforcement, Scott Brown, Mayor Call to order:

- I. Roll Call 1:00 pm
- II. Approval of Minutes of April 28, 2022. Motion by Dabney/Dobson to appve minutes. Approved
- III. Approval of Treasurers report. Checking balance \$131,217.56 (\$50,000 picklbeball donation, \$15,000 City for pickleball, \$10,000 CEDA donation to pickleball) Loan Balance \$59,753.15- motion by Martine/Dobson to accept passed
- IV. Agenda
 - a. Land on Hwy 115 (Gateway Plaza) Zoning, what are the next steps?
 - i. Survey NA- awaiting final work by Engineer
 - ii. Road NA-Awaiting final work by engineer
 - b. Land across from Sonic- Dabney- Mr Johnson introduced himself and showed preliminary plans for development of land. Motion by Dabnet/Martine to allow Dabney to continue to negotiate with Mr. Johnson on the development of the land. Passed
 - c. Logo for CEDA- Motion made by Martine/Dabney to get mocks up for logo for CEDA- Passed.
- V. New Business
 - a. Change in regular meeting times. To the 3rd Wednesday of the Month at 1 pm. Motion made by Hawthorne/ Dobson- Passed
 - Suggestion was made to contact School Board, Planning Commission and ensure that they are aware of the meeting (email agendas) and efforts of CEDA. Motion by Hawthorne/ Dabney Passed

- c. Suggestion for join training by OML and to email all CEDA member the OML newsletter. Motion by Dabney/Martine- Passed.
- VI. Adjournment 2:22 pm
- VII. Next Meeting June 15, 2022, 1 pm

Beverly Martine

Secretary, CEDA

David & Sharla McCall Po Box 922 Lawton OK 73502

January 3, 2022

Cache Economic Development Authority Cache OK

To Whom it May Concern,

We are interested in opening a new business in Cache. We currently own 3 liquor stores, 1 in Elgin, and 2 in Lawton. We would like to add Cache as our 4th liquor store location. We also own other commercial property in Lawton that is leased to business tenants.

It is our understanding that you have, or will have, land for sale for development, and we would like to purchase some land to build our business on. Currently the plan is to build a building that houses a liquor store, and a laudromat, both owned by us, and another couple of spaces to lease to other business owners, (hopefully at least one that serves food).

The parcel of land we are interested in is located on the SE corner of the property located on HWY 115 across the highway from Little Mama's restaurant. We feel that one acre of land will satisfy our needs and would like to offer \$50,000.00 for an acre of land at this location.

We can be reached by mail at the address above, by e-mail at mccall1523@yahoo.com, or by phone at 580-695-4451 (David) or 580-284-1762 (Sharla). We look forward to hearing back from you and working with you in the future.

Sincerely,

David McCall

Sharla McCall

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