

CEDA
Cache Economic Development Authority
Minutes

December 4, 2023

9:00 am City Hall, Cache, OK

Facilitator: Joe Elkins

Members:

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

City Council Representative: Mark Hill P

Visitors: Logan Ralston (Cache City Code Enforcement) Venius Dobson, David Dorrell

1. Roll Call 9:04 am
2. Approval of minutes from October 2, 2023. (no meeting in November) motion by Siegler/Hance to approve- PASSED
3. Approval of treasurers report. – Not available- Tabled
 - 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. Motion by Hance/Woommavovah to approve- PASSED
 - 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. Motion by Hance/Woommavovah to approve- PASSED
 - 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.” Motion by Sellen/ Seigler to approve- PASSED
 - d. Consideration, discussion and decision on landscaping around the new Welcome to Cache signs. Motion by Sellen/Siegler to move this action to city council- Mr. Hill will handle with City Council. PASSED
 - e. Consideration, discussion and decision on amending the Indenture for Cache Economic Development. Motion by Sellens/Siegler to TABLED- (Sellens to email a copy to all member and put on next agenda).

f. Adjournment Motion by Martine/Siegler to adjourn 9:26 am PASSED
4. Next Meeting: January 8, 2024, 9:00 am

Beverly Martine
Secretary CEDA