

CEDA
Cache Economic Development Authority
Minutes

March 4, 2024

9:30 am City Hall, Cache, OK

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Regular Session of the **Cache Economic Development Authority** was called to order at 9:36 a.m. by Vice Chairman Dennis Woommavovah.

Members Present: Dennis Woommavovah, Eddie Dabney, Gary Sigler, Kirsten Sellens

Members Absent: Joe Elkins, Beverly Martine, Chad Hance

City Council Representative: Mark Hill

Visitors: Cache Code Enforcement Officer, David Dorrell, County Times.

Approval of Minutes from February 5, 2024. Motion by Seigler to approve the minutes as present. Second by Dabney.

Eddie Dabney-Yes

Joe Elkins-Absent

Gary Seigler-Yes

Beverly Martine-Absent

Dennis Woommavovah-Yes

Chad Hance-Absent

Kirsten Sellens-Yes

Motion Carried.

Approval of treasurers report for February 2024. Dabney reviewed the financials, from the \$900,000 loan CEDA has, we have approximately \$72,000 remaining that could be used for landscaping. Motion by Seigler to approve the Treasurer's Report. Second by Woommavovah.

Eddie Dabney-Yes

Joe Elkins-Absent

Gary Seigler-Yes

Beverly Martine-Absent

Dennis Woommavovah-Yes

Chad Hance-Absent

Kirsten Sellens-Yes

Motion Carried.

Agenda

1. Review, discuss and accept the annual fiscal year end (2023) audit by Furrh and Associates.

Dabney reported the Audit needs reviewed with the whole authority present, to determine how to address what appears to be errors. Motion by Sellens to table to next month. Second by Seigler.

Eddie Dabney-Yes

Joe Elkins-Absent

Gary Seigler-Yes

Beverly Martine-Absent

Dennis Woommavovah-Yes

Chad Hance-Absent

Kirsten Sellens-Yes

Motion Carried.

2. Claims & encumbrances

No Action.

3. Board Comments-Seigler noted the next meeting time shows 9:00am, it should reflect 9:30am. Sellens inquired about check#3686 for \$5.00 and #3691 for \$37.00 on the checking account. Dabney stated they were filing fees. Dabney reported the 10 acres owned by CEDA might have a good use for a mix of patio homes and townhouses. Might want to discuss at next meeting.

4. Adjournment- Motion by Seigler to adjourn. Second by Dabney.

Eddie Dabney-Yes

Joe Elkins-Absent

Gary Seigler-Yes

Beverly Martine-Absent

Dennis Woommavovah-Yes

Chad Hance-Absent

Kirsten Sellens-Yes

Motion Carried

Meeting adjourned at 10:32 a.m.



Kirsten Sellens on behalf of Secretary, CEDA

3/6/2024
Date