

CEDA
Cache Economic Development Authority
Minutes Special Meeting
March 22, 2023
2:00 pm City Hall, Cache, OK

Type of Meeting: Regular
Facilitator: Joe Elkins

Members:

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

Visitors: Venus Dobson
Call to order: 1:59 pm

- I. Roll Call
- II. Approval of Minutes of meeting February 6, 2022, 2023. Motion by Elkins/Dabney passed
- III. Approval of Treasurers report: Checking 74,419.13 Loan 54,443.53 motion by Hance/Woommavovah to accept report. Passed
- IV. Agenda
 - a. Bids open and award for Gateway Plaza --opened
 - b. Discussion of bids-- Discussion to ask for final and lowest bid will be sent via email to J.Lee Enterprises and Yarbrough Backhoe. Deadline is March 28, 2023. Final bids maybe sent via email to Dennis Woommavovah. Dennis will handle this action. Motion by Dabney/Martine Passed
 - c. Award bids NA
 - d. nominees for CEDA board NA
 - e. Welcome to Cache Signs NA
 - f. Contract with Dennis Johnson NA
 - g. Regular meeting time 1st Monday of the month @ 9:30 am at the City Hall
- V. Adjournment
- VI. Next Meeting: will be a special meeting March 29, 2023 @ 4 pm @City Hall

Beverly Martine
Secretary CEDA