

Weatherford Area Economic Development Foundation
Meeting Minutes – Special Meeting of the Board of Directors
January 26, 2018
Weatherford City Hall – 522 W. Rainey Ave – Weatherford, OK 73096

1. Call to Order – Chairwoman Lisa Thiessen called the special meeting to order at 11:04 a.m.
2. Notice – Notice of the meeting was posted at the Weatherford City Hall and filed in the office of the Municipal Clerk at 10:45 a.m. on January 23, 2018.
3. Attendance – Quorum of the Board was present including David Duncan, Wes Magill, Doug Misak, Lisa Thiessen, Gary Mol, Mike Hixson, Cody Bell, Barbara Jones and Joy McKillip.
4. Discussion and Action: Five items of business were conducted during the Special Meeting:
 - a. Motion to fund up to \$20,000 for marketing campaign in support of ½ cent sales tax increase to finance Lyle Road improvements. Motion made by David Duncan, second by Mike Hixson, motion carried.
 - b. Motion to partially fund Leadership Weatherford in the amount of \$6500. Motion was made by David Duncan, second by Gary Mol, motion carried.
 - c. Motion to approve the expenditure up to \$2500 at the Chairman’s discretion to obtain speaker for the November luncheon. Motion made by Gary Mol, second by Mike Hixson, motion carried.
 - d. Motion to consider contribution of \$2000 to Oklahoma Southwest Alliance to support marketing of an event in Weatherford. Motion made by David Duncan to table request until the next meeting so that OSA can seek other funding. Second by Wes Magill. Motion Carried.
 - e. Motion to consider request for funding of the Southwest Intermediary Finance Team died for lack of second. No action taken.
5. Meeting adjourned at 11:47 a.m.

Respectfully submitted by Joy McKillip

Secretary

Chuck Dougherty