



NOTICE OF SPECIAL MEETING

**A special meeting of the Weatherford Area Economic Development Foundation Board of Directors to be held on Friday, January 26, 2018 at 11:00am
Filed in the office of the municipal clerk at _____ am / pm on January 23, 2018**

Municipal Clerk

**WEATHERFORD AREA ECONOMIC
DEVELOPMENT FOUNDATION BOARD OF DIRECTORS SPECIAL MEETING
FRIDAY, JANUARY 26, 2018 AT 11:00AM
Weatherford City Hall – 522 W. Rainey Ave. - Weatherford, OK 73096
Wilkinson Room**

AGENDA ORDER OF BUSINESS

1. Call to order – Lisa Thiessen, Chairman
2. Determination of a quorum to permit action by the Board of Directors
3. Discuss and consider action on a request to fund a marketing campaign in support of the upcoming vote to finance Lyle Road improvements through a ½ cent sales tax increase. – Amount of funding to be determined by discussion. - Chuck Dougherty and Dave Duncan
4. Discuss and consider action on a request by Leadership Weatherford Committee of the Weatherford Chamber of Commerce for a contribution of \$6,500 to partially fund this program – Leia Moore
5. Discuss and consider action on funding (maximum amount to be determined by WAEDF Chairman) for a special lunch meeting with a professional speaker for November 2018 – Chuck Dougherty
6. Discuss and consider action on a request by Oklahoma Southwest Alliance to support marketing of an event in Weatherford in April, 2018 for \$2,000. –Chuck Dougherty
7. Discuss and consider action on a request for funding for Southwest Intermediary Finance Team, Inc. (SWIFT) – amount to be determined by discussion – Doug Misak
8. Comments or discussion
9. Adjournment