



## **WEATHEFORD AREA ECONOMIC DEVELOPMENT FOUNDATION**

**Wednesday, February 12, 2020 @ 8:30am**

**Blair Hall**

**Weatherford City Hall-522 W. Rainey Ave. – Weatherford, OK 73096**

**AGENDA**

**Minutes**

1. Call to order – Chairman Derek Roper called the meeting to order at 8:34 am
2. Attendance-Please see the attached sign-in sheet for attendance and special guests were recognized and introduced.
3. Approval of minutes-Minutes of the meeting of January 8, 2020 reviewed, Motion made by Tony Davenport to approve minutes as presented, second made by Barbara Jones. Motion carried.
4. Treasurer's report presented by Mike Hixson.
  - Total funds as of 1/31/202 \$84,625.78.
  - Dues have been coming in timely, with 50 members to date.
  - Closed out CD from Bank of Hydro for \$22,980.73 to fund the YES Weatherford campaign.Motion made by Barbara Jones to approve Treasurers report as presented, second made by Mike Hixson. Motion carried.
5. Update on Economic Development made my Yolanda Creswell.
  - Sales tax numbers for the month were down 6.30%.
  - Red Rock Behavioral building complete. Business offices have moved, clinic will begin moving soon.
  - Burger King estimated to be open early March.
  - Route 66 park construction has been started. Submitting grants to fund the purchase of playground equipment.
  - All light additions have been completed on Airport Road.
  - Kathleen Kennedy is working on YES Weatherford Campaign. Video has been recorded and in the edit stage.
  - New hotel construction has begun. This is a \$10 million project with 92 rooms.
  - Plans have been submitted for empty lot on main street, will be two office buildings.
  - Hotel Motel has approved economic tourism video to be filmed during Pork-A-Paloza.
  - Fridas is open on main street.
  - SWOTA is working on a \$3 million grant for the purchase of 70 acre tract.

- Nicholas Sparks even brought in 1,000 attendees.
- Last weekend Weatherford hosted the Washita basketball tournament.
- Community Coffee at Weatherwood Assisted Living.

6. Presentation – Aaron Weast, Chick-Fil-A, Owner/Operator

7. Comments or discussions from members

8. Adjournment - Motion made by Barbara Jones to adjourn, second made by James Ratcliff.  
Motion carried.

**2020 Meeting Dates:**

***All meetings will be held at Weatherford City Hall on Wednesday @8:30am***

January 8th

July 8<sup>th</sup>

February 12<sup>th</sup>

August 5<sup>th</sup>

March 11th

September 9<sup>th</sup>

April 8th

October 14<sup>th</sup>

May 13th

November 13th

June 10<sup>th</sup>

December 9<sup>th</sup>