



WEATHEFORD AREA ECONOMIC DEVELOPMENT FOUNDATION Minutes

Wednesday, May 13, 2020 @ 8:30am

1. Call to order – Karen Magill called the meeting to order at 8:31 am.
2. Consider approval of minutes for March 11, 2020. Tony davenport motioned to approve the minutes as presented. Bike Brown second. Motion carried.
3. Treasurer’s report – Mike Hixson presented the treasurer’s report. 54 total members. \$11,000 withdraw to pay for the vote yes Weatherford campaign. Voting has been changed to June 30th. Will be some additional printing costs for changing campaign dates. Tony Davenport motioned to approve the treasurer’s report. Mike Brown second. Motion carried.
4. Update on Economic Development
 - a. Sales tax for March down 5.83%
 - b. Exit 82 phase 3 working on utility relocation and working on clarification. Bid was accepted on March 1.
 - c. Lyle road city commissioners approved right a ways this week. Utility relocation next step and should begin soon.
 - d. Airport road construction s/b August 2021, the bridge will move to 5 lane road.
 - e. City Hall Route 66 park complete. Neon sign is up, still working on signage and benches. Playground equipment estimated to be up early June and is funded through grant.
 - f. Round table calls with all economic development from state Yolanda will continue calls weekly.
 - g. Census completion rates 58.7% national rate, OK 52.6%, Custer county 47.8% Weatherford 52.6%
 - h. Plans have been submitted for concrete business moving to town. Will bring 15 new jobs at first.
 - i. Department of commerce has contracted to conduct virtual tours of communities. Weatherford had been chosen to tour industrial park.
 - j. Economic development and tourism video rescheduled for June
5. Presentation –Brian Denton, CEO, Weatherford Regional Hospital
6. Comments or discussions from members
 - a. Gary Mol Stafford museum will open today. The expansion is not complete at this time, should be done in the next 30 days.
7. Adjournment David Duncan motioned to adjourn. Tony Davenport second. Motion carried meeting adjourned at 9:26 am.