

Weatherford Area Economic Development Foundation  
Meeting Minutes  
November 8, 2017  
Lucille's Roadhouse – 1301 N Airport Rd – Weatherford, OK 73096

- Call to order – Chairman Cody Bell called the meeting to order at 11:55 a.m.
- Notice – Notice of the meeting was posted at the Weatherford City Hall and filed in the office of the Municipal Clerk at 2:20 p.m., November 1, 2017
- Attendance – Please see attached sign-in sheet for attendance. Special guests were recognized or introduced.
- Approval of Minutes – Minutes from the meeting of October 11, 2017 were unanimously approved.
- Presentation of Treasurer's Report – The WEDF financial information was provided to members by Wes Magill, Treasurer. Funds in reserve total \$101,930.52 as of 10/31/17.
- WAEDF Economic development update – Chuck Dougherty reported on the following:
  1. Exit 82 Phase II – Work continues. This project is scheduled to be finished in February 2018.
  2. Exit 82 Phase III – ODOT says this project is still being planned and is moving forward.
  3. Exit 84 – The four-lane bridge is on the 8-year plan with ODOT. Estimated date is 2021-2022.
  4. Growth – Eight businesses in the Weatherford Business and Technology Park; 30 new homes with 33 homes under construction; 57 apartments under construction.
  5. Sales tax – Up 16.24 percent in September over last year. Sales tax is up 10.3% for the year.
  6. WAEDF December 13<sup>th</sup> meeting will be at City Hall at 7 a.m.
- Special Presentation – Elaine Dodd, Executive Vice President/Fraud Division, Oklahoma Bankers Association
  - Identity theft is a growing concern. Your information is out there on the Dark Web.
  - Scams, phishing, and social engineering are common ways to get your information and steal identity.
  - Information given on securing your information such as diligently checking credit card statements, bank information, and credit reports.
- Meeting adjourned at 12:42 PM.

Respectfully submitted by:

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Joy McKillip - Secretary