

Weatherford Area Economic Development Foundation  
Meeting Minutes  
September 14, 2018  
Lucille's Roadhouse – 1301 N Airport Road – Weatherford, OK 73096

- Call to order – Chairwoman Lisa Thiessen called the meeting to order at 11:59 a.m.
- Notice – Notice of the meeting was posted at the Weatherford City Hall and filed in the office of the Municipal Clerk at 10:40 a.m., August 28, 2018.
- Attendance – 48 people in attendance. Special guests were recognized or introduced.
- Approval of Minutes – Minutes from the meeting of August 8, 2018 were unanimously approved.
- Presentation of Treasurer's Report – The WEDF financial information was provided to members by Mike Hixson. Funds in reserve total \$82,600.55 as of 08/31/18.
- WAEDF Economic development update – Chuck Dougherty reported on the following:
  1. School Bond – Bond issue passed.
  2. Exit 82 Phase II – Concrete wall is under construction.
  3. Weatherford Industrial Trust – The Weatherford Industrial Trust is in the process of annexing the land into the city limits.
  4. Sales Tax – Up 28.83% for July. Includes ½-cent increase for Lyle Road Project which started on July 1st. Tax up 15% for the year.
  5. Wings Over Weatherford – Begins tomorrow at 10 a.m. Anticipating large turnout.
- Special Presentation – Recognition and appreciation luncheon to honor Oklahoma Senate Representative Pro Tempore, Mike Schulz.
  - Introduction by Representative Harold Wright, District 57.
  - Comments by Dr. Randy Beutler, President Southwestern Oklahoma State University.
  - Comments by Senator Greg Treat, District 47.
  - Comments by Senator Eddie Fields, District 10.
  - Comments by Lt. Governor Todd Lamb.
  - Comments by Mike Schulz.
  
- Meeting adjourned at 12:56 PM.

Respectfully submitted by:

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Joy McKillip - Secretary