

WEATHEFORD AREA ECONOMIC DEVELOPMENT FOUNDATION Wednesday, March 11, 2020 @ 8:30am Blair Hall Weatherford City Hall-522 W. Rainey Ave. – Weatherford, OK 73096 Minutes

- 1. Call to order Chairman Derek Roper called the meeting to order at 8:32 am.
- 2. Attendance- Please see attached sign-in sheet for attendance and special guests were recognized and introduced.
- 3. Approval of minutes for February 12, 2020. Minutes from last meeting reviewed. Motion made by Fred Schamburg to approve minutes as presented, second by Tony Davenport. Motion carried.
- 4. Treasurer's report presented by Mike Hixson. Currently 52 members, a \$4,000 withdrawal made to go toward the Vote Yes Weatherford campaign. Karen Magill motioned to approved treasurer's report as presented, David Duncan second. Motion carried.
- 5. Update on Economic Development:
 - a. Sales Tax down 12.5%
 - b. Exit 82, phase 3 bids are out.
 - c. EDA grant submitted for 70 acres purchase to expand industrial park.
 - d. Burger King ribbon cutting March 16; open interviews.
 - e. March 26 Chamber banquet
 - f. April 1 census open.
 - g. Yolanda attended Work Together Conference and is working on a package to hand out to new business on workforce.
 - h. Yolanda Creswell/City of Weatherford joined the Governor's Economic Team.
 - i. Working on development by Wal-Mart
 - j. March 12 will be ribbon cutting for Good Shepard Hospice
 - k. Networking event will be taking place at The Closet, with a meet and greet with new hospital CEO.
- 6. Yes Weatherford Video and Update- Need volunteers for door hanging and speakers on campaign. Committee will be contacting people.
- 7. Presentation –AJ Crowell, M.Ed. Oklahoma Career Gide Coordinator, Career Tech
- 8. Comments or discussions from members
- 9. Adjournment-Barbara Jones motioned for adjournment, second my Tony Davenport, Motion Carried.