



WEATHEFORD AREA ECONOMIC DEVELOPMENT FOUNDATION
Wednesday, January 13, 2021 @ 8:30am
Blair Hall
Weatherford City Hall-522 W. Rainey Ave. – Weatherford, OK 73096

Minutes

1. Chairman Karen Magill called the meeting to order at 8:33 am.
2. Consider approval of minutes for December 4, 2020: Motion to approve minutes made by Barbara Jones, second made by Mike Karlin. Motion carried.
3. Treasurer's report: Mike Hixson presented the Treasurer's report. Currently have 54 members, with 22 paid members at the \$700 level. Motion made by Heston Wright to approve Treasurer's report, second made by Derrick Roper. Motion Carried.
4. Introductions: None
5. Update on Economic Development
 - Yes Weatherford Projects are all moving forward.
 - Lyle Road utilities relocation under way.
 - Sales Tax up 1.24%
 - New round of PPP coming.
6. Presentation – **Joe D. Hall Contractors, L.L.C.**
7. Comments or discussions from members: None
8. Adjournment: Made by Heston Wright, second made by Barbara Jones. Motion carried.

2021 Meeting Dates:

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

January 13th	July 14 th
February 10 th	August 4 th
March 10th	September 8 th
April 7th	October 13 th
May 12th	November 10th
June 9 th	December 3 th –Annual Lunch Meeting @ 12:00pm