



WEATHEFORD AREA ECONOMIC DEVELOPMENT FOUNDATION
Wednesday, February 09, 2022 @ 8:30am
Weatherford City Hall, Blair Hall
522 West Rainey – Weatherford, OK 73096

Minutes

1. Chairman Mike Karlin called the meeting to order at 8:32 am.
2. Motion to approve minutes for January 12, 2022 made by Mike Brown, second made by Karen Magill. Motion carried.
3. Mike Hixson present the Treasurer’s report. Noted &4,975 in members’ dues collected so far, a total deposits of \$72,249.66. Motion to approve treasurer’s report made by Cody Bell, second made by Andy McPherson. Motion carried.
4. Introductions: Leadership Weatherford 2022 class.
5. Update on Economic Development
 - a. December sales tax increase 17%
 - b. Yes Weatherford updates
 - i. Police/911 station bids due February 23.
 - ii. Soccer complex in progress to be complete May 2022.
 - iii. Airport to be complete by October at the latest.
 - iv. Vietnam wall to be complete by May.
 - v. Lyle Road bids out in May, to be awarded in July, construction to begin by August.
 - vi. Industrial Trust and city of Weatherford received grant for north industrial park to help target missing industrial areas.
 - vii. Second side of mural has started, artist expects to have completed by April.
 - viii. East side shopping center plans and work to begin, have commitments from dentist and restaurant.
 - ix. Committee established to explore retail gap in Weatherford areas.
6. Presentation – **Aaron Weast, Owner/Operator at Chick-Fil-A**
7. Motion to adjournment made by Mike Brown, second by Karen Magill. Motion carried.

2022 Meeting Dates:

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

January 12th	July 13th
February 9th	August 10th
March 2nd	September 14th
April 13th	October 12th
May 11th	November 9th
June 8th	December 2nd –Annual Lunch Meeting @ 12:00pm

Mission Statement: *It is the responsibility of the Weatherford Area Economic Development Foundation to improve the quality of life in Weatherford, Oklahoma, by promoting and developing business retention and expansion, attracting new businesses, creating new jobs and diversifying Weatherford’s economic base.*