



WEATHEFORD AREA ECONOMIC DEVELOPMENT FOUNDATION
Wednesday, February 10, 2021 @ 8:30am
Blair Hall
Weatherford City Hall-522 W. Rainey Ave. – Weatherford, OK 73096
Minutes

1. Call to order: Chairman Karen Magill called the meeting to order at 8:35.
2. Consider approval of minutes for January 13, 2021: Motion to approve minutes was made by Heston Wright, second made by and Mike Karlin. Motion carried.
3. Treasurer's report presented by Mike Hixson: Motion to approve treasurer's report made by Barbara Jones, second made by Tony Davenport. Motion carried.
4. Update on Economic Development:
 - a. Exit 83 80% complete, should be done by April 2021.
 - b. Lyle Road please contact Yolanda for any concerns. Utilities are currently being relocated. Centerpoint is moving gas lines, ATT will be next then PSO in the spring.
 - c. Yes Weatherford update moving along. Police station has met with architects and construction company. Soccer Complex has poured cement and bleachers have been ordered, have also met with architect to plan indoor facility. Ag building foundation has been poured, building should be in this week. L5 will complete inside. Vietnam Memorial will come in pieces, first piece should be in first of March.
 - d. Still in discussions with manufacturing company to come to Weatherford.
 - e. Chamber executive director has resigned, board is working hard to make improvements.
 - f. Community Coffee Feb 18 at the chamber office
 - g. Feb 27 at 1 pm food trucks and vendors at heritage park for meet-and-greet with Tic Tok stars.
5. Presentation: **Invenergy LLC, Allie James**
6. Comments or discussions from members: None.
7. Adjournment: Motion to adjourn made by Mike Brown second made by Tony Davenport. Motion carried.