

Weatherford Area Economic Development Foundation

Meeting Minutes

January 13, 2016

Weatherford City Hall – 522 W. Rainey Ave – Weatherford, OK 73096

- **Call to Order** –Chairman Mike Hixson called the meeting to order at 7:05 a.m.
- **Notice** - Notice of the meeting was posted at the Weatherford City Hall and filed in the office of the Municipal Clerk at 4:00 P.M. - February 4, 2016
- **Attendance** - Please see attached sign-in sheet for attendance.
- **Approval of Minutes** – Minutes from the Special Meeting of 01.13.2015 where unanimously approved.
- **Presentation of Treasurer’s Report** - The WEDF financial information was provided to members with no corrections or comments
- **WAEDF Economic development update** - Chuck Dougherty reported on the following:
 1. Exit 82 Phase II – Update on this project. Utilities meeting to be held in February.
 2. Armory – Food Resource Center continues to progress with remodel
 3. Prairie West Club House – Walls are going up and work is in progress – probably early summer opening
 4. OK Midsized City Coalition- City has join this group who’s focus includes:
 - i. OMSCC will support Oklahoma Retail Protection Act to collect sales tax on internet purchases
 5. Sales tax results: December 2015 was down 18.43% over same period 2014.
 6. Chuck was elected President of the Midwestern Oklahoma Industrial Foundation for 2016
- **Special Presentation** – Kurt Hamburger, Custer County Commissioner
The presentation included an overview of funding challenges that will be faced this year. Commissioner Hamburger also detailed some of the projects that will happen in the future, including the improvement of Lawter Road, and the storm water that flows in that area. He also detailed some of the road repair work that has taken place due to the severe weather earlier in the winter.

- **Meeting adjourned at 8:00 a.m.**

Respectfully submitted by Chuck Dougherty

Secretary

Chuck Dougherty