

Weatherford Area Economic Development Foundation
Meeting Minutes – Special Meeting of the Board of Directors
March 9, 2016

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

1. **Call to Order** – Chairman Mike Hixson called the special meeting to order at 7:55 a.m.
2. **Notice** - Notice of the meeting was posted at the Weatherford City Hall and filed in the office of the Municipal Clerk at 8:15 A.M. on March 4, 2016
3. **Attendance** - Quorum of the WAEDF Board was confirmed present.
4. **Discussion and Action** was taken on the following:
 - a. A request by Doug Misak on behalf of the Leadership Weatherford Committee of the Weatherford Chamber of Commerce for a contribution of \$1500. After a short discussion a motion to approve the funding was made by D. Duncan, 2nd by S. Berrong, motion was approved.
 - b. A request by Chuck Dougherty, on behalf of the WAEDF, to approve funding a special WAEDF luncheon and guest speaker to be scheduled in Q4 2016. The after a short discussion a motion was made by D. Duncan to approve an amount up to \$5000 (maximum) for the event, 2nd by D. Misak, motion was approved.
5. **Meeting adjourned at 8:05 am**

Respectfully submitted by Gary Mol

Secretary

Chuck Dougherty