



NOTICE OF MEETING

A meeting of the Weatherford Area Economic Development Foundation to be held on
Wednesday, April 12, 2017

Filed in the office of the municipal clerk at _____ am / pm on April 3, 2017

Municipal Clerk

**WEATHERFORD AREA ECONOMIC
DEVELOPMENT FOUNDATION
WEDNESDAY, 7:00 AM, APRIL 12, 2017
Weatherford City Hall- 522 W. Rainey Ave. - Weatherford, OK 73096
Wilkinson Room
AGENDA
ORDER OF BUSINESS**

1. Call to order – Chairman Cody Bell
2. Consider approval of minutes for March 8, 2017 regular meeting
3. Treasurer's report – Wes Magill
4. Introductions
5. Update on Economic Development – Chuck Dougherty
6. Presentation – **CEC Engineering: Felicia Jackson - P.E. Project Manager; Rusty Steel - Technology Manager; August Murdock - IT Department (CEC is the design/engineering firm that designed the upcoming Exit 82 Phase 2 project)**
7. Comments or discussions from members – No vote taken
8. Adjournment

2017 Meetings Dates

All meetings on Wednesdays at 7am – All meetings to be held at Weatherford City Hall

January 11	July 12
February 8	August 9
March 8	September 13
April 12	October 11
May 10	November TBD
June 14	December 13