

Weatherford Area Economic Development Foundation  
Meeting Minutes  
April 12, 2017  
Weatherford City Hall – 522 W. Rainey Ave – Weatherford, OK 73096

- Call to order – Chairman Cody Bell called the meeting to order at 7:02 a.m.
- Notice – Notice of the meeting was posted at the Weatherford City Hall and filed in the office of the Municipal Clerk at 1:00 p.m., April 3, 2017
- Attendance – Please see attached sign-in sheet for attendance. Special guests were recognized or introduced.
- Approval of Minutes – Minutes from the meeting of March 8, 2017 were unanimously approved.
- Presentation of Treasurer’s Report – The WEDF financial information was provided to members by Wes Magill, Treasurer. Funds in reserve total \$107,997.25 as of 03/31/17.
- WAEDF Economic development update – Chuck Dougherty reported on the following:
  1. Exit 82 Phase II – The start date has announced as May 1st. This is a 250-day project at a cost of 5 million. The City’s portion is 1 million.
  2. Exit 82 Phase III – The project is still in the planning stages. This is on the ODOT eight-year-plan for 2019.
  3. Exit 84 – ODOT has developed plans to increase Exit 84 to a four lane bridge. This is in the planning stages.
  4. Estates of Weatherford – Construction continues. There is much public interest in this project.
  5. Business Park – Devon Energy expansion moving forward. This is the second largest facility in the state at a cost of 4 million.
  6. AEP/PSO – Facility will be opening soon. This was a \$2.5 million project.
  7. Sales tax – Up 5-1/2 percent in February. Up slightly less than 1 percent for the year.
  8. Signage – The wayfinding signage vendor is Kaiser Sign. These signs must be in place by June 1<sup>st</sup>.
  9. Skyber – New wireless company in town that has rented tower space at the college.
  10. Kodak – Expansion will add jobs. Facility is outside-city-limits.
  11. WAEDF May 12<sup>th</sup> meeting will be a Lucille’s. Chad Wilkerson will be the speaker.
- Special Presentation – CEC Engineering : Felicia Jackson, P.E. Project Manager; Rusty Steel, Technology Manager,; August Murdock, IT Department.
  - A video depicting the traffic flow for the Exit 82 Phase II project was shown and questions from the audience were answered.
  - A link to the video will be available on You Tube and the City website.

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- Meeting adjourned at 7:42 AM.

Respectfully submitted by:

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Joy McKillip - Secretary