



WEATHEFORD AREA ECONOMIC DEVELOPMENT FOUNDATION
Wednesday, January 8, 2020 @ 8:30am
Blair Hall
Weatherford City Hall-522 W. Rainey Ave. – Weatherford, OK 73096
Minutes

1. Call to order – Chairman Derek Roper called the meeting to order at 8:32am
2. Attendance-Please see the attached sign-in sheet for attendance and special guests were recognized and introduced.
3. Approval of minutes-Minutes of the meeting of December 11, 2019 reviewed, Motion made by Wes Magill to approve minutes as presented, second made by Mike Hixson. Motion carried.
4. Treasurer's report presented by Mike Hixson.
 - Total funds as of 12/31/2019 \$82,814.20.
 - Dues have been coming in timely, with 41 members paid to date.Motion made by Barbara Jones to approve Treasurers report as presented, second made by Gary Mol. Motion carried.
5. Update on Economic Development made by Yolanda Creswell.
 - Sales tax numbers for the month are not final, at this time.
 - No change on exit 82
 - Utilities will begin to be relocated on Lyle Road starting in approximately April of this year.
 - City closed on the sale of the old Ford Dealership last week.
 - New Jerry's Java Coffee Shop will be opening soon by Jerry's Cafe
 - Community Coffee is January 9 at Davis Properties
6. Presentation – Red Rock Behavioral Health-Lynsi Mayfield, Director of the Regional Substance Abuse Prevention Program & Savannah Pierson, Lead Therapist
7. Comments or discussions from members
 - February meeting guests will include Leadership Weatherford class.
8. Adjournment - Motion made by Garrett King to adjourn, second made by Wes Magill. Motion carried.