

# AGENDA

## INCOG ECONOMIC DEVELOPMENT DISTRICT CEDS STRATEGY COMMITTEE SPECIAL MEETING

**Friday, April 28, 2017**

**1:30pm**

**Williams Tower I**

**Saint Francis Health System Conference Room**

**One West 3rd Street, Plaza Level**

**Tulsa, OK 74103**

### **CONSIDER, DISCUSS AND/OR TAKE ACTION ON:**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **BUSINESS:**

1. Appointment of Chairman.
2. Briefing on existing Comprehensive Economic Development Strategy and anticipated update process – INCOG Staff.
3. Review of 2013 CEDS project list and accomplishments.
4. Review and discuss organization of resource materials.
5. Consideration and action on meeting schedule for 2017.

#### **ADJOURNMENT**