

# **AGENDA**

*Tuesday, September 10, 2019*

**INCOG Economic Development District**

**Economic Development District Board**

**SPECIAL MEETING**

**1:00pm**

**INCOG Executive Conference Room**

**2 West 2nd Street, 800**

**Tulsa, OK 74103**

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

1. Call to Order
2. Staff Report
3. Approval of December 11, 2018 Meeting Minutes.
4. Approve Comprehensive Economic Development Strategy (CEDS) Committee Membership
5. Consider recommendation of approval from the CEDS Committee for an addendum to the 5 year Comprehensive Economic Development Strategy (2018 – 2022) to address resiliency for submission to the US Department of Commerce, Economic Development Administration.
5. Adjournment