

NOTICE AND AGENDA

INCOG ECONOMIC DEVELOPMENT DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE SPECIAL MEETING

**Tuesday, December 6, 2022
10:00 a.m.
Williams Tower I
Spirit AeroSystems Conference Room
One West 3rd Street, Plaza Level
Tulsa, OK 74103**

A meeting of the INCOG Economic Development District CEDS Strategy Committee will be held in the Spirit AeroSystems Conference Room, Williams Tower I, One West 3rd Street, Plaza Level, Tulsa, Oklahoma, December 6, 2022, at 10:00 a.m.

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to order
2. Introductions
3. Approval of Minutes of CEDS Strategy Committee special meeting October 25, 2022
4. Development of the INCOG 2023-2027 Comprehensive Economic Development Plan
 - a) Presentation and distribution of CEDS draft appendix to the committee
 - b.) Review draft goals and goal statements
 - c.) Final remarks on the CEDS from the committee
5. Adjourn