



OKLAHOMA
Commerce

900 N. Stiles Avenue
Oklahoma City, OK 73104
405-815-6552
OKCOMMERCE.GOV

AGENDA

**Quality Jobs Program Incentive Approval Committee
Regular Meeting of the Committee
September 15, 2022 10:00am
Oklahoma Department of Commerce
900 N. Stiles Avenue Gallery 1.2
Oklahoma City, OK 73104**

Committee members Thomas Grossnicklaus (as Designee for Brent Kisling), John Gilbert (as Designee for Steven Harpe), and Charles Prater will meet in person at the address listed above. Certain applicants may appear via Zoom.

Item No.

1. Call to Order and Determination of Quorum
2. Consider Approval of Minutes of Prior Meeting – August 18, 2022
3. Motion and vote to go into Executive Session pursuant to 25 O.S. § 307 (B)(7) "Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law." The members of the Incentive Approval Committee may choose to invite representatives of Hayden Industrial, LLC to speak to the members of the Incentive Approval Committee during the Executive Session. Support staff of the Oklahoma Department of Commerce may also be invited by the members of the Incentive Approval Committee.
4. Motion and vote to come out of Executive Session and resume the open portion of the Meeting of the Incentive Approval Committee.
5. Consider Approval of Quality Jobs Application submitted by Hayden Industrial, LLC
6. Adjournment