



**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING**

JAN. 25, 2018

1:00 p.m.

**State Capitol Building, Room 419-C
2300 N. Lincoln Boulevard
Oklahoma City, Oklahoma**

AGENDA

- ☐ ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ☐ ITEM #2: Approval of minutes from the December 7, 2017, meeting. [Lyle Roggow]
- ☐ ITEM #3: Subcommittee reports. [Lyle Roggow]
 - Vendor: Dr. Cynthia Rogers and Ron Brown
 - Scheduling: Lyle Roggow and Carlos Johnson
 - Criteria: Dr. Cynthia Rogers and Jim Denton
- ☐ ITEM #4: Presentation and discussion of 2018, year three Incentives by PFM Consultant, Randall Bauer. [Lyle Roggow]
 - 1. Energy Efficient Residential Construction Tax Credit
 - 2. Small Business Incubators – Sponsors
 - 3. Small Business Incubators – Tenants
 - 4. Incentives for Inventors
 - 5. New Products Development Income Tax Exemption
 - 6. Quick Action Closing Fund
 - 7. Technology Business Finance Program
 - 8. Technology Transfer Income Tax Exemption
 - 9. Investment/New Jobs Tax Credits
 - 10. Basic and Applied Research Loan/Grant
 - 11. Oklahoma Health Research
 - 12. Oklahoma Applied Research
 - 13. Quality Investment Program
 - 14. Affordable Housing Act
- ☐ ITEM #5: Announcements: [Lyle Roggow]
 - Next meeting date.
- ☐ ITEM #6: Adjournment. [Lyle Roggow]