



**INCENTIVE EVALUATION COMMISSION  
REGULAR MEETING**

**August 23, 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 April 26, 2018 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: Discussion and update on report of 2018 incentives (Year Three) by PFM Consultant, Randall Bauer. [Lyle Roggow]

- |   |   |
|---|---|
| 1. Energy Efficient Residential Construction Tax Credit | 6. Technology Transfer Income Tax Exemption |
| 2. Small Business Incubators (Sponsors & Tenants)       | 7. Investment/New Jobs Tax Credits          |
| 3. Incentives for Inventors                             | 8. Oklahoma Health Research                 |
| 4. Quick Action Closing Fund                            | 9. Oklahoma Applied Research                |
| 5. Technology Business Finance Program                  | 10. Quality Jobs Investment Act             |
|   | 11. Affordable Housing Act14                |

☐ ITEM #5: New Business

☐ ITEM #6: Announcements: [Lyle Roggow]

Upcoming meetings discussion:

- |                         |                         |                        |
|-------------------------|-------------------------|------------------------|
| • Oct. 4 <sup>th</sup>  | • Nov. 1 <sup>st</sup>  | • Dec. 6 <sup>th</sup> |
| • Oct. 18 <sup>th</sup> | • Nov. 15 <sup>th</sup> |                        |

☐ ITEM #7: Adjournment. [Lyle Roggow]

Next Meeting: Thursday, October 4, 2018, at 10:00 a.m., in Room 419-C