



**INCENTIVE EVALUATION COMMISSION
SPECIAL MEETING**

DEC. 7, 2017

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 November 17, 2017 meeting. [Lyle Roggow]
- ITEM #3: Discussion and possible action on issuance of the final report containing the results of each incentive evaluated in 2017. [Lyle Roggow]
- ITEM #4: Discussion and possible action on the option to renew the consultant contract with Public Financial Management (PFM) for an additional one year period of 01/01/2018-12/31/2018. [Lyle Roggow]
- ITEM #5: Discussion and possible action to approve a four-year schedule for evaluating incentives. [Lyle Roggow]
- ITEM #6: Discussion and possible action to approve PFM move forward with the evaluations of the year three incentives scheduled for 2018. [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 Act14
- ITEM #7: Discussion on the 2017 incentive evaluation process and how to improve the process moving forward: [Lyle Roggow]
- ITEM #8: Adjournment. [Lyle Roggow]