



**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 Act14
- ITEM #5: Announcements: [Lyle Roggow]
 - Next meeting date.
- ITEM #6: Adjournment. [Lyle Roggow]