



**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]

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|---|---|
| 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 th | • Nov. 1 st | • Dec. 6 th |
| • Oct. 18 th | • Nov. 15 th | |

ITEM #7: Adjournment. [Lyle Roggow]

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