



**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING
APR. 25, 2019, 10:00 a.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, Chair]
- ITEM #2: Approval of Minutes from the January 24, 2019 Commission meeting. [Chair]
- ITEM #3: Discussion and update on progress that includes benchmarking and timelines for incentives reviewed by PFM Consultant, Randall Bauer. [Chair]
 - Oklahoma Seed Capital Fund
 - Economic Development Pooled Finance
 - Railroad Reconstruction or Replacement Expenditures
 - The Oklahoma Local Development and Enterprise Zone Incentive Leverage Act
 - Training For Industry Program (TIP)
 - Rural Economic Action Plan (REAP)
 - Aircraft Facilities Sales Tax Exemption
 - Computer Services and Data Processing Tax Exemption
 - Construction Materials Tax Exemption
 - Spaceport Exemption
 - Telecommunications Sales Tax Exemption
 - Ethanol Sales Tax Exemption
- ITEM #4: Discussion and possible removal of incentives from Evaluation in 2019: [Chair]
 - Discussion and possible action to exempt or continue the Spaceport Exemption evaluation.
 - Discussion and possible action to exempt or continue Aircraft Facilities Sales Tax Exemption evaluation.
 - Discussion and possible action to exempt or continue Computer Services/data processing Facilities Sales Tax Exemptions evaluation.
 - Discussion and possible action to exempt or continue Construction Materials Tax Exemption evaluation.
 - Discussion and possible action to exempt or continue Ethanol Sales Tax Exemption (Subject to Motor Fuel Tax) evaluation.
 - Discussion and possible action to exempt or continue Telecommunications Services Sales Tax Exemption (Subject to telecommunications Excise Tax) evaluation.
- ITEM #5: Announcements: [Chair]
 - Next meeting date
- ITEM #6: New Business [Chair]
- ITEM #7: Adjournment