



**INCENTIVE EVALUATION COMMISSION  
REGULAR MEETING  
NOV. 15, 2018  
10:00 a.m.  
State Capitol Building, Room 419-C  
2300 N. Lincoln Boulevard  
Oklahoma City, Oklahoma**

**AGENDA**

1. Call to Order and establish a quorum. [Lyle Roggow, Chair]
2. Approval of Minutes from the November 1, 2018 Commission meeting. [Chair]
3. Discussion and possible action on the 2018 Eleven Incentives. Possible action may include to approve, disapprove, modify or take no action. [Chair]
  - Discussion and possible action on Investment/New Jobs Tax Credit.
  - Discussion and possible action on Quick Action Closing Fund.
  - Discussion and possible action on New Products Development Income Tax Exemption (Incentives for Inventors).
  - Discussion and possible action on Technology Business Finance Program.
  - Discussion and possible action on Quality Jobs Investment Program.
  - Discussion and possible action on Technology Transfer Income Tax Exemption.
  - Discussion and possible action on Affordable Housing Tax Credit.
  - Discussion and possible action on Applied Research Support Program.
  - Discussion and possible action on Energy Efficient Residential Construction Tax Credit.
  - Discussion and possible action on Health Research Program.
  - Discussion and possible action on Small Business Incubators (Tenants & Sponsors).
4. Discussion and possible action on the acceptance of the final report provided by PFM. [Chair]
5. Adjournment [Chair]