



**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING**

Mar. 24, 2022, 10:00 a.m.

**State Capitol Building, Senate Conference Room 4S.9 (419-C)
2300 N. Lincoln Blvd., Oklahoma City, Okla. 73105**

AGENDA

- ITEM 1: Call to order and establish a quorum. [Lyle Roggow, Chair]

- ITEM 2: Approval of minutes from January 20, 2022, Commission meeting. [Chair]

- ITEM 3: Discussion and update on the progress that includes benchmarking and timelines for incentives review by PFM consultant Randall Bauer. [Chair]
 - Oklahoma Affordable Housing Tax Credit
 - Small Business Incubators Incentives Act
 - Oklahoma Applied Research Support (OARS) Program
 - Oklahoma Health Research Program
 - Quick Action Closing Fund
 - Investment/New Jobs Tax Credits
 - New Products Development Exemption Evaluation
 - Oklahoma Seed Capital Fund
 - Technology Business Financing Program
 - Technology Transfer Income Tax Exemption

- ITEM 4: Announcements: [Chair]
Next meeting

- ITEM 5: New Business. [Chair]

- ITEM 6: Adjournment.