



Incentive Evaluation Commission Meeting
Regular Meeting
Oklahoma State Capitol Building
2300 N. Lincoln Boulevard, Oklahoma City, OK 73105
Thursday, November 17, 2022, 10:00 a.m.
Live Stream: <https://oksenate.gov/room-4s9>

AGENDA

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, Chair]
- ITEM #2: Approval of Minutes from the October 27, 2022, Commission meeting.
[Chair]
- ITEM #3: Discussion and possible action on Year 7, 2022, Incentive Evaluations. [Chair]
Possible action may include to approve, disapprove, modify, or take no action.
 - Affordable Housing Tax Credit.
 - Small Business Incubators Incentives.
 - Applied Research Support Program.
 - Health Research Support Program.
 - Quick Action Closing Fund.
 - Investment/New Jobs Tax Credit.
 - New Products Development Exemption.
 - Seed Capital Fund.
 - Technology Business Financing Program.
 - Technology Transfer Income Tax Exemption.
- ITEM #4: Discussion and possible action on the acceptance of the final report provided by PFM. [Chair]
- ITEM #5: Discussion and possible action to approve 2023 meeting dates, all Thursday at 10:00 a.m.

Jan. 26	Oct. 26
Mar. 23	Nov. 16
Aug. 24	Dec. 7
Oct. 12	
- ITEM #6: Adjournment [Chair]

Next meeting: December 8, 2022, at 10:00 a.m., Senate Conference Room 4S.9