



## **Incentive Evaluation Commission Meeting**

Regular Meeting

Oklahoma State Capitol Building

2300 N. Lincoln Boulevard, Oklahoma City, OK 73105

Thursday, March 23, 2023, 10:00 a.m.

Live Stream: <https://oksenate.gov/room-4s9>

### **AGENDA**

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #2: Approval of Minutes from January 26, 2023, 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]
  - 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
  - Aircraft Facilities Sales Tax Exemption
  - Computer Services and Data Processing Tax Exemption
  - Construction Materials Tax Refund
- ITEM #4: Discussion on legislative activities related to the Incentive Evaluation Commission; SB 745. [Chair]
- ITEM #5: Announcements: Next meeting date. [Chair]
- ITEM #6: New Business. [Chair]
- ITEM #7: Adjournment.

Next Meeting: August 24, 2023, at 10:00 a.m.