



**INCENTIVE EVALUATION COMMISSION  
REGULAR MEETING**

**APRIL 26, 2018**

**1:00 p.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, chairman]
- ☐ ITEM #2: Approval of minutes from the January 17, 2018 meeting. [Lyle Roggow]
- ☐ ITEM #3: Subcommittee reports. [Lyle Roggow]
  - Vendor: Dr. Cynthia Rogers and Ron Brown
  - Scheduling: Lyle Roggow and Carlos Johnson
  - Criteria: Dr. Cynthia Rogers and Jim Denton
- ☐ ITEM #4: Discussion and update on the progress that include benchmarking and timelines for the incentives being reviewed by PFM Consultant, Randall Bauer. [Lyle Roggow]
  - 1. Energy Efficient Residential Construction Tax Credit
  - 2. Small Business Incubators – Sponsors
  - 3. Small Business Incubators – Tenants
  - 4. Incentives for Inventors
  - 5. New Products Development Income Tax Exemption
  - 6. Quick Action Closing Fund
  - 7. Technology Business Finance Program
  - 8. Technology Transfer Income Tax Exemption
  - 9. Investment/New Jobs Tax Credits
  - 10. Basic and Applied Research Loan/Grant
  - 11. Oklahoma Health Research
  - 12. Oklahoma Applied Research
  - 13. Quality Jobs Investment Act
  - 14. Affordable Housing Act14
- ☐ ITEM #5: Discussion and possible action to exempt the Basic and Applied Research Loan/Grant. [Lyle Roggow]
- ☐ ITEM #6: Discussion and possible action to approve/adopt 2018 Evaluation Criteria (Year Three) being evaluated by PFM Consultant, Randall Bauer. [Lyle Roggow]
- ☐ ITEM #7: Announcements: [Lyle Roggow]
  - Next meeting date.
- ☐ ITEM #8: Adjournment. [Lyle Roggow]

Next Meeting: Thursday, August 23, 2018, at 1:00 p.m., in Room 419-C