



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]