



**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING
NOV. 1, 2018
10:00 a.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 October 4, 2018 Commission meeting.
[Lyle Roggow]
- ☐ ITEM #3: Discussion and public comment on the 2018 Eleven Incentives: [Lyle Roggow]
Public Comments (Limited to 3 minutes per speaker)
Commissioner Comments / Questions to follow each speaker
 - ☐ Discussion and public comment on Investment/New Jobs Tax Credit. [Lyle Roggow]
 - ☐ Discussion and public comment on Quick Action Closing Fund. [Lyle Roggow]
 - ☐ Discussion and public comment on New Products Development Income Tax Exemption (Incentives for Inventors). [Lyle Roggow]
 - ☐ Discussion and public comment on Technology Business Finance Program.
[Lyle Roggow]
 - ☐ Discussion and public comment on Quality Jobs Investment Program. [Lyle Roggow]
 - ☐ Discussion and public comment on Technology Transfer Income Tax Exemption.
[Lyle Roggow]
 - ☐ Discussion and public comment on Affordable Housing Tax Credit. [Lyle Roggow]
 - ☐ Discussion and public comment on Applied Research Support Program. [Lyle Roggow]
 - ☐ Discussion and public comment on Energy Efficient Residential Construction Tax Credit. [Lyle Roggow]
 - ☐ Discussion and public comment on Health Research Program. [Lyle Roggow]
 - ☐ Discussion and public comment on Small Business Incubators (Tenants & Sponsors).
[Lyle Roggow]
- ☐ ITEM #4: New Business [Lyle Roggow]
- ☐ ITEM #5: Adjournment [Lyle Roggow]

Note: All Speakers, with the exception of Commission members, will be subject to the following guidelines:

1. Only one speaker per organization allowed;
2. Speakers must identify themselves;
3. Comments must relate to the agenda topic currently under consideration;
4. Comments are limited to three minutes;
5. The Chairman, at the request of any Commissioner, may grant the speaker additional time; and
6. If the Commission poses questions of the speaker, such questions and their answers will not count against the allotted three minutes.

