



Incentive Evaluation Commission Meeting

Regular Meeting

Oklahoma State Capitol Building

Senate Conference Room 4S.9

2300 N. Lincoln Boulevard, Oklahoma City, OK 73105

Thursday, March 21, 2024, 10:00 a.m.

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

AGENDA

- ITEM #1: Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act. [Lyle Roggow, Chair]
- ITEM #2: Call to Order and establish a quorum. [Chair]
- ITEM #3: Approval of Minutes from January 25, 2024, Commission meeting. [Chair]
- ITEM #4: Report from Criteria Subcommittee on selection of the 2024 evaluation criteria for incentives review and possible discussion. [Mandy Fuller and Earl Sears]
- ITEM #5: Discussion and update on the progress of incentives review by PFM's Consultant Randall Bauer. The discussion will include benchmarking against 2024 evaluation criteria and timelines. [Chair]
 - Oklahoma Rural Jobs Program
 - Invest in Oklahoma Program
 - Seed Capital Fund
 - Small Business Incubator Tenants
 - Technology Business Financing Program (TBFP)
 - Historic Rehabilitation Tax Credit
 - Film Enhancement Rebate
 - Film and Television Production Companies Sales Tax Exemption
 - Enterprise Zone Incentive Leverage Act
 - Tourism Development Act
 - Quality Events Act
 - Five Year Ad Valorem Tax Exemption
- ITEM #6: Discussion and possible action approving the 2024 evaluation criteria for each incentive. [Chair]
- ITEM #7: Announcements: Next meeting date. [Chair]
- ITEM #8: New Business. [Chair]
- ITEM #9: Adjournment.

Next Meeting: August 22, 2024, at 10:00 a.m.