



# Incentive Evaluation Commission Meeting

Regular Meeting

Senate Conference Room 4S.9

Oklahoma State Capitol Building

2300 N. Lincoln Boulevard, Oklahoma City, OK 73105

Thursday, October 10, 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 Meeting Act. [Lyle Roggow, Chairman]
- ITEM #2: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #3: Welcome/Introductions. [Chair]
- ITEM #4: Approval of Minutes from August 22, 2024, Commission meeting. [Chair]
- ITEM #5: Presentation and discussion of draft evaluation reports for Year Nine, 2024 incentives given by PFM consultant Randall Bauer. [Chair]
  - Oklahoma Rural Jobs Program
  - Invest in Oklahoma Program
  - The Oklahoma Leverage Act
  - Seed Capital Fund
  - Small Business Incubator Tenants Tax Exemption
  - Technology Business Financing Program
  - Five Year Ad Valorem Tax Exemption
  - Historic Rehabilitation Tax Credit
  - Film Enhancement Rebate
  - Film and Television Companies Sales Tax Exemption
  - Tourism Development Act
  - Quality Events Act
- ITEM #6: Overview of Public Hearing Guidelines for meeting on October 24, 2024. [Chair]
- ITEM #7: Discussion and possible action to approve the schedule of meetings for 2025 at 10 a.m. [Chair]

Jan. 23	Oct. 9	Dec. 4
Mar. 20	Oct. 23	
Aug. 28	Nov. 13	
- ITEM #8: Announcements: [Chair]  
Next meeting date
- ITEM #9: New Business. [Chair]
- ITEM #10: Adjournment.

Next Meeting: October 24, 2024 (Public Hearing), at 10:00 a.m.