



AGENDA
Quality Jobs Program Incentive Approval Committee
Regular Meeting of the Committee
May 20, 2021 10am
Meeting will be held at www.zoom.com
Meeting ID 975 9096 2650
Passcode 498702

Members Charles Prater, Brent Kisling and Dan Ross, or a designee for any member, will be appearing for the Regular Meeting as well as Executive Session via Zoom teleconferencing.

There is no physical location for this meeting pursuant to the declared Emergency. A designee for any of the members may also appear on the member's behalf for the meeting or Executive Session.

Item No.

1. Call to Order and Determination of Quorum
2. Consider Approval of Minutes of Prior Meeting
3. Motion and vote to go into Executive Session pursuant to 25 O.S. § 307 (B)(7) "Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law." The members of the Incentive Approval Committee may choose to invite representatives of North Star Scientific Corp, or Cimarron Trailers, Inc. to speak to the members of the Incentive Approval Committee during the Executive Session. Support staff of the Oklahoma Department of Commerce may also be invited by the members of the Incentive Approval Committee.
4. Motion and vote to come out of Executive Session and resume the open portion of the Meeting of the Incentive Approval Committee.
5. Consider Approval of Quality Jobs Application submitted by North Star Scientific Corp.
6. Consider Approval of Quality Jobs Application submitted by Cimarron Trailers, Inc.
7. Adjournment