



AGENDA

**Quality Jobs Program Incentive Approval Committee
Regular Meeting of the Committee
June 17, 2021 10am
Oklahoma Department of Commerce
900 N. Stiles Avenue
Gallery 1.1
Oklahoma City, OK 73104**

Committee members Brent Kisling, Dan Ross and Charles Prater will be meeting in person at the address listed above.

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 Corken, Inc, Airgas USA, LLC or Enhatch, 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 Corken, Inc.
6. Consider Approval of Quality Jobs Application submitted by Airgas USA, LLC.
7. Consider Approval of Quality Jobs Application submitted by Enhatch, Inc.
8. Adjournment