

The minutes below are in draft form, subject to approval by the Legislative Post Audit Economic Development Subcommittee.

**DRAFT
MINUTES
Legislative Post Audit Economic Development Subcommittee
September 7, 2022**

Call to Order

The meeting was called to order by Chairman Rob Olson at 10:01 a.m. in Room 546-S of the Statehouse. Committee members present:

Sen. Rob Olson, Chairman
Rep. Tom Burroughs
Rep. Kristey Williams

Agenda Overview

Kristen Rottinghaus, Deputy Post Auditor, explained the two main purposes for the meeting. First, she said the subcommittee would review the economic development incentive inventory. She explained that prior to the meeting, staff identified all of the economic development incentives eligible for LPA's review as defined in state law. Second, Kristen explained that the subcommittee would provide feedback on the general categories of incentives they would like to include in the next evaluation cycle. She said the subcommittee would not need to take any formal action to select incentives at today's meeting.

Review and Discuss Economic Development Incentive Inventory

Subcommittee members reviewed the inventory and asked questions about several individual incentives and data fields. Subcommittee members also discussed their thoughts about a general direction for the next evaluation cycle. They proposed focusing on incentives with a sunset date, major economic development incentives, and a few smaller incentives. They proposed some potential guidelines for developing a long-term schedule, including reviewing incentives with a sunset date the year before they sunset and reviewing the major incentives every few years.

Discuss Next Meeting

Kristen Rottinghaus, Deputy Post Auditor, gave an overview of the next

