California Competes Tax Credit Program

Committee Meeting

Thursday, June 17, 2021
1:00 p.m.

In response to the Governor’s Executive Order N-29-20 authorizing public bodies to take necessary action to protect the public from the spread of Coronavirus (COVID-19), the California Competes Tax Credit (CCTC) Committee Meeting will not have a physical presence to follow state guidelines on social distancing until further notice. The Committee Meeting will be live streamed and open to the public on Zoom. Meeting minutes will be available on the GO-Biz publications website.

Members of the public are encouraged to submit public comments or requests to make public comment during the meeting through email at CalCompetes@gobiz.ca.gov. GO-Biz requests that public commenters provide their full name, organization (if applicable), and the agenda item number. If you are unable to email a request to make public comment, please call the CalCompetes hotline at 916-322-4051 prior to 12:00 p.m. on June 17, 2021 for assistance. Additionally, Members of the public may submit a request to make comments during the meeting using the Question and Answer (Q&A) tool through the Zoom toolbar at the bottom of the screen. Please submit your full name, organization (if applicable), and the agenda item prior to the vote for the particular item. Your name and organization are optional and for identification purposes only, so that we may introduce you.

AGENDA

OPEN SESSION

A. Call to Order and Roll Call

B. Approval of Minutes from April 22, 2021, Committee Meeting

C. Deputy Director’s Report
   • Agenda Overview – Agreements with 16 Businesses, Total Tax Credits $71,135,999
D. Discussion and Approval of California Competes Tax Credit Agreements

Total Recommended Tax Credits: $70,414,499
Total Recommended Tax Credits after Adjusting for S-Corporation Law\(^1\): $71,135,999

1. Microsoft Corporation
   Industry: Software Development
   Primary Location(s): Mountain View, Carpinteria, Irvine, San Francisco, and Sunnyvale
   Employee Net Increase: 2,085
   Aggregate Investment: $175,000,000
   Amount of Tax Credit: $35,000,000
   [Link to Tax Credit Agreement]

2. Zoom Video Communications, Inc.
   Industry: Online Video Conferencing Services Provider
   Primary Location(s): San Jose
   Employee Net Increase: 1,222
   Aggregate Investment: $5,000,000
   Amount of Tax Credit: $12,500,000
   [Link to Tax Credit Agreement]

3. Ampere Computing LLC
   Industry: Microprocessor Chip Design and Manufacturing
   Primary Location(s): Santa Clara
   Employee Net Increase: 287
   Aggregate Investment: $19,000,000
   Amount of Tax Credit: $5,000,000
   [Link to Tax Credit Agreement]

4. EnergySource Minerals LLC
   Industry: Mineral Extraction
   Primary Location(s): Calipatria
   Employee Net Increase: 78
   Aggregate Investment: $847,145,000
   Amount of Tax Credit: $3,500,000
   [Link to Tax Credit Agreement]

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\(^1\) One-third of the California Competes Tax Credit may be utilized by an S-Corporation to offset the tax on net income at the S-Corporation level (R&T C §23803(a)(1)). The remaining two-thirds is disregarded and may not be used as a carryover for the S-Corporation (R&T C §23803(a)(2)(A)). However, the full amount of the California Competes Tax Credit is also passed through to the S-Corporation’s shareholders (R&T C §23803(a)(2)(F)).
5. **Kubota Tractor Corporation**
   Industry: Heavy Machinery Equipment Distribution & Training
   Primary Location(s): Elk Grove
   Employee Net Increase: 57
   Aggregate Investment: $44,700,000
   Amount of Tax Credit: $1,950,000
   [Link to Tax Credit Agreement](#)

6. **CIVIC Financial Services LLC**
   Industry: Financial Services
   Primary Location(s): Los Angeles County or Orange County
   Employee Net Increase: 211
   Aggregate Investment: $450,000
   Amount of Tax Credit: $1,800,000
   [Link to Tax Credit Agreement](#)

7. **AgLand Renewables LLC**
   Industry: Biogas Energy Services
   Primary Location(s): Merced, Hanford, and Lemoore
   Employee Net Increase: 38
   Aggregate Investment: $1,014,592,498
   Amount of Tax Credit: $1,700,000
   [Link to Tax Credit Agreement](#)

8. **Juvo Plus, Inc.**
   Industry: E-Commerce Sales & Distribution
   Primary Location(s): Monrovia
   Employee Net Increase: 160
   Aggregate Investment: $7,000,000
   Amount of Tax Credit: $1,500,000
   [Link to Tax Credit Agreement](#)

9. **Sazerac Company, Inc.**
   Industry: Beverage Manufacturing
   Primary Location(s): Compton
   Employee Net Increase: 53
   Aggregate Investment: $21,585,000
   Amount of Tax Credit: $1,500,000
   [Link to Tax Credit Agreement](#)
10. HCL America, Inc.
   Industry: Software Development
   Primary Location(s): Sacramento
   Employee Net Increase: 663
   Aggregate Investment: $4,000,000
   Amount of Tax Credit: $1,350,000
   [Link to Tax Credit Agreement]

11. indieDwell Southern California, Inc.
   Industry: Prefabricated Building Manufacturing
   Primary Location(s): Brawley
   Employee Net Increase: 193
   Aggregate Investment: $2,000,000
   Amount of Tax Credit: $1,200,000
   [Link to Tax Credit Agreement]

12. RDM Industries, Inc.
    Industry: Personal Protective Equipment Manufacturing
    Primary Location(s): La Mirada
    Employee Net Increase: 23
    Aggregate Investment: $10,706,000
    Amount of Tax Credit: $1,000,000
    [Link to Tax Credit Agreement]

13. Steeped, Inc.
    Industry: Beverage Manufacturing
    Primary Location(s): Scotts Valley and Santa Cruz
    Employee Net Increase: 116
    Aggregate Investment: $24,450,000
    Amount of Tax Credit: $1,000,000
    [Link to Tax Credit Agreement]

14. Pyramid Construction and Aggregates, Inc.
    Industry: Sand Manufacturing
    Primary Location(s): Ocotillo
    Employee Net Increase: 19
    Aggregate Investment: $3,814,350
    Amount of Tax Credit: $764,499
    [Link to Tax Credit Agreement]
15. Cardinal Paint and Powder, Inc.
   Industry: Paint and Coating Manufacturing
   Primary Location(s): South El Monte
   Employee Net Increase: 10
   Aggregate Investment: $510,000
   Amount of Tax Credit: $400,000
   [Link to Tax Credit Agreement]

16. Mezmo Corporation
   Industry: Software Development
   Primary Location(s): Irvine
   Employee Net Increase: 11
   Aggregate Investment: $200,000
   Amount of Tax Credit: $250,000
   [Link to Tax Credit Agreement]

Remainder of this page is intentionally left blank.
E. Discussion and Approval of Recommendations for California Competes Tax Credit Agreement Termination and Credit Recapture

Total Tax Credits Recommended to be Recaptured: $10,664,500
Total Tax Credits Recommended to be Recaptured after Adjusting for S-Corporation Law: $11,175,333

1. Sequoia Solution LLC
   Industry: Healthcare Consulting Services
   Primary Location(s): Solana Beach, San Francisco, and Orange County
   Amount of Tax Credit Awarded: $2,500,000
   Amount of Tax Credit Recaptured: $2,500,000
   Reason for Agreement Termination and Credit Recapture:

   Sequoia Solution LLC's California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

2. Hyundai Capital America (2nd Award)
   Industry: Automobile Consumer Financial Services
   Primary Location(s): Irvine and Newport Beach
   Amount of Tax Credit Awarded: $1,200,000
   Amount of Tax Credit Recaptured: $1,200,000
   Reason for Agreement Termination and Credit Recapture:

   Hyundai Capital America has indicated that it will not be carrying out its business as contemplated in its approved California Competes Tax Credit Agreement and has requested the termination of its agreement to allow the credit to be made available to other California businesses.

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2 One-third of the California Competes Tax Credit may be utilized by an S-Corporation to offset the tax on net income at the S-Corporation level (R&T C §23803(a)(1)). The remaining two-thirds is disregarded and may not be used as a carryover for the S-Corporation (R&T C §23803(a)(2)(A)). However, the full amount of the California Competes Tax Credit is also passed through to the S-Corporation's shareholders (R&T C §23803(a)(2)(F)).
   Industry: Aerospace Component Manufacturing
   Primary Location(s): El Segundo
   Amount of Tax Credit Awarded: $1,800,000
   Amount of Tax Credit Recaptured: $1,080,000
   Reason for Agreement Termination and Credit Recapture:
   Millennium Space Systems, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2019 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

4. NC West Holdings, Inc.
   Industry: Online Video Game Development
   Primary Location(s): Aliso Viejo and San Mateo
   Amount of Tax Credit Awarded: $800,000
   Amount of Tax Credit Recaptured: $800,000
   Reason for Agreement Termination and Credit Recapture:
   NC West Holdings, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

5. AMPAC Fine Chemicals LLC
   Industry: Pharmaceutical Manufacturing
   Primary Location(s): Rancho Cordova and El Dorado Hills
   Amount of Tax Credit Awarded: $1,250,000
   Amount of Tax Credit Recaptured: $750,000
   Reason for Agreement Termination and Credit Recapture:
   AMPAC Fine Chemicals LLC's California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.
6. Open Drives LLC
   Industry: Online Data Storage
   Primary Location(s): Culver City
   Amount of Tax Credit Awarded: $750,000
   Amount of Tax Credit Recaptured: $750,000

   Open Drives LLC's California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

7. Hyundai Capital America (1st Award)
   Industry: Automobile Consumer Financial Services
   Primary Location(s): Irvine
   Amount of Tax Credit Awarded: $885,000
   Amount of Tax Credit Recaptured: $531,000

   Hyundai Capital America's California Competes Tax Credit Agreement's five-year term to achieve the Milestones expired at the end of its 2018 tax year. Any credit associated with milestones not maintained for three subsequent years after the year in which the milestones are achieved is subject to recapture in order to be made available to other California businesses.

8. Evolutions Footwear, Inc.
   Industry: Footwear Manufacturing
   Primary Location(s): Camarillo
   Amount of Tax Credit Awarded: $500,000
   Amount of Tax Credit Recaptured: $500,000

   Evolutions Footwear, Inc. has indicated that it will not be carrying out its business as contemplated in its approved California Competes Tax Credit Agreement and has requested the termination of its agreement to allow the credit to be made available to other California businesses.
9. GoFundMe, Inc.
   Industry: Online Fundraising Services
   Primary Location(s): Redwood City and San Diego
   Amount of Tax Credit Awarded: $900,000
   Amount of Tax Credit Recaptured: $360,000
   [Link to Tax Credit Agreement to be Recaptured]
   Reason for Agreement Termination and Credit Recapture:

   GoFundMe, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

10. Hunter Industries Incorporated
    Industry: Irrigation and Sprinkler Manufacturing
    Primary Location(s): San Marcos
    Amount of Tax Credit Awarded: $850,000
    Amount of Tax Credit Recaptured: $340,000
    [Link to Tax Credit Agreement to be Recaptured]
    Reason for Agreement Termination and Credit Recapture:

    Hunter Industries Incorporated's California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

11. Cohen Ventures, Inc.
    Industry: Engineering and Energy Efficiency Consulting Services
    Primary Location(s): Oakland, Orange, and Long Beach
    Amount of Tax Credit Awarded: $375,000
    Amount of Tax Credit Recaptured: $300,000
    [Link to Tax Credit Agreement to be Recaptured]
    Reason for Agreement Termination and Credit Recapture:

    Cohen Ventures, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.
12. Hayk, Inc.
   Industry: Automotive Repair and Maintenance Services
   Primary Location(s): Sacramento
   Amount of Tax Credit Awarded: $280,000
   Amount of Tax Credit Recaptured: $280,000
   Link to Tax Credit Agreement to be Recaptured
   Reason for Agreement Termination and Credit Recapture:
   Hayk, Inc. has indicated that it will not be carrying out its business as contemplated in its approved California Competes Tax Credit Agreement and has requested the termination of its agreement to allow the credit to be made available to other California businesses.

13. LakePharma, Inc.
   Industry: Biotechnology Research and Development
   Primary Location(s): Belmont, Fremont, Hayward, and San Carlos
   Amount of Tax Credit Awarded: $500,000
   Amount of Tax Credit Recaptured: $200,000
   Link to Tax Credit Agreement to be Recaptured
   Reason for Agreement Termination and Credit Recapture:
   LakePharma, Inc.’s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

14. Southwest Medical Resources, Inc.
   Industry: Medical Device Maintenance and Refurbishing
   Primary Location(s): Ontario
   Amount of Tax Credit Awarded: $200,000
   Amount of Tax Credit Recaptured: $200,000
   Link to Tax Credit Agreement to be Recaptured
   Reason for Agreement Termination and Credit Recapture:
   Southwest Medical Resources, Inc.’s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.
15. Digital Deployment, Inc.
   Industry: Web Development Services
   Primary Location(s): Sacramento
   Amount of Tax Credit Awarded: $250,000
   Amount of Tax Credit Recaptured: $190,000
   [Link to Tax Credit Agreement to be Recaptured]
   Reason for Agreement Termination and Credit Recapture:
   Digital Deployment, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

   Industry: Engineering Services
   Primary Location(s): National City and Vallejo
   Amount of Tax Credit Awarded: $110,000
   Amount of Tax Credit Recaptured: $110,000
   [Link to Tax Credit Agreement to be Recaptured]
   Reason for Agreement Termination and Credit Recapture:
   Inspec Testing, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

17. PHA Professional Services, Inc.
   Industry: Plumbing, Heating and Air-Conditioning Installation and Repair Services
   Primary Location(s): San Clemente
   Amount of Tax Credit Awarded: $100,000
   Amount of Tax Credit Recaptured: $80,000
   [Link to Tax Credit Agreement to be Recaptured]
   Reason for Agreement Termination and Credit Recapture:
   PHA Professional Services, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.
18. Airgas Specialty Products, Inc.
   Industry: Industrial Gas Manufacturing
   Primary Location(s): Hanford
   Amount of Tax Credit Awarded: $70,000
   Amount of Tax Credit Recaptured: $70,000
   [Link to Tax Credit Agreement to be Recaptured]
   Reason for Agreement Termination and Credit Recapture:

   Airgas Specialty Products, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

19. Houston Manufacturing & Installation, Inc.
   Industry: Fabricated Metal Product Manufacturing
   Primary Location(s): Ceres
   Amount of Tax Credit Awarded: $70,000
   Amount of Tax Credit Recaptured: $70,000
   [Link to Tax Credit Agreement to be Recaptured]
   Reason for Agreement Termination and Credit Recapture:

   Houston Manufacturing & Installation, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

20. CSAI Auto Service LLC
   Industry: Automotive Repair
   Primary Location(s): Riverside
   Amount of Tax Credit Awarded: $60,000
   Amount of Tax Credit Recaptured: $60,000
   [Link to Tax Credit Agreement to be Recaptured]
   Reason for Agreement Termination and Credit Recapture:

   CSAI Auto Service LLC's California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.
21. Primo Wind, Inc.
   Industry: Renewable Energy Services
   Primary Location(s): San Diego
   Amount of Tax Credit Awarded: $85,000
   Amount of Tax Credit Recaptured: $51,000
   Two links to Tax Credit Agreement to be Recaptured
   Reason for Agreement Termination and Credit Recapture:
   Primo Wind, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

22. Fehr & Peers
   Industry: Engineering Consulting Services
   Primary Location(s): Oakland, Sacramento, and San Diego
   Amount of Tax Credit Awarded: $60,000
   Amount of Tax Credit Recaptured: $48,000
   Two links to Tax Credit Agreement to be Recaptured
   Reason for Agreement Termination and Credit Recapture:
   Fehr & Peers's California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

23. BCT Consulting, Inc.
   Industry: Information Technology Services
   Primary Location(s): Fresno
   Amount of Tax Credit Awarded: $85,000
   Amount of Tax Credit Recaptured: $42,500
   Two links to Tax Credit Agreement to be Recaptured
   Reason for Agreement Termination and Credit Recapture:
   BCT Consulting, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2019 tax year which was the final year to achieve the milestones and claim any corresponding credit. On November 5, 2020, the Committee recaptured $42,500. After additional review, it was determined that BCT did not earn any of the credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.
   Industry: Heating and Air-Conditioning Installation and Repair Services
   Primary Location(s): Rancho Cordova
   Amount of Tax Credit Awarded: $70,000
   Amount of Tax Credit Recaptured: $42,000
   Reason for Agreement Termination and Credit Recapture:
   American Chiller Service, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

25. Elite Power, Inc.
   Industry: Electrical Contracting
   Primary Location(s): Sacramento
   Amount of Tax Credit Awarded: $25,000
   Amount of Tax Credit Recaptured: $25,000
   Reason for Agreement Termination and Credit Recapture:
   Elite Power, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

   Industry: Health and Fitness Center Business Management Services
   Primary Location(s): Rancho Cordova and Folsom
   Amount of Tax Credit Awarded: $90,000
   Amount of Tax Credit Recaptured: $20,000
   Reason for Agreement Termination and Credit Recapture:
   Opti-Fit International, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.
27. Rambition, Inc.
   Industry: IT Digital Marketing Services
   Primary Location(s): San Diego
   Amount of Tax Credit Awarded: $20,000
   Amount of Tax Credit Recaptured: $20,000

   Reason for Agreement Termination and Credit Recapture:

   Rambition, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

28. Solterra Lighting, Inc.
   Industry: Commercial Lighting Wholesaler
   Primary Location(s): Carlsbad
   Amount of Tax Credit Awarded: $20,000
   Amount of Tax Credit Recaptured: $20,000

   Reason for Agreement Termination and Credit Recapture:

   Solterra Lighting, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

29. El Triunfo Corporation
   Industry: Accounting Services
   Primary Location(s): Santa Ana
   Amount of Tax Credit Awarded: $25,000
   Amount of Tax Credit Recaptured: $15,000

   Reason for Agreement Termination and Credit Recapture:

   El Triunfo Corporation's California Competes Tax Credit Agreement expired at the end of its 2019 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.
30. Navajo Pipelines, Inc.
   Industry: Construction Services
   Primary Location(s): Sacramento
   Amount of Tax Credit Awarded: $25,000
   Amount of Tax Credit Recaptured: $10,000
   [Link to Tax Credit Agreement to be Recaptured]
   Reason for Agreement Termination and Credit Recapture:

   Navajo Pipelines, Inc.'s California Competes Tax Credit Agreement expired at the end of its 2020 tax year which was the final year to achieve the milestones and claim any corresponding credit. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

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F. Discussion and Approval of Recommendations for Modified California Competes Tax Credit Agreement Termination and Credit Recapture

Total Tax Credits Recommended to be Recaptured: $20,000
Total Tax Credits Recommended to be Recaptured after Adjusting for S-Corporation Law³: $26,667

1. Victaulic Company
   Industry: Pipe Manufacturing
   Primary Location(s): Redlands
   Amount of Tax Credit Awarded: $50,000
   Amount of Tax Credit Recaptured: $20,000
   Link to Tax Credit Agreement to be Terminated
   Reason for Agreement Termination and Credit Recapture:

Victaulic Company's California Competes Tax Credit Agreement expired at the end of its 2019 tax year which was the final year to achieve the milestones and claim any corresponding credit. On June 18, 2020, the Committee recaptured $30,000. After additional review, it was determined that Victaulic Company had earned some of the credits that had previously been recaptured. Any credit not earned by the completion of the agreement must be recaptured in order to be made available to other California businesses.

G. Public Comment

H. Adjournment

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the California Competes Tax Credit Committee Chair or Committee Members. This notice and agenda can be obtained at: www.business.ca.gov/CalCompetes.aspx. For additional information regarding this notice and agenda, please contact Jee Liyanage, Assistant Deputy Director, at 916-322-2669 or jeevani.liyanage@gobiz.ca.gov. The Governor’s Office of Business and Economic Development complies with the Americans with Disabilities Act by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Jee Liyanage no later than five calendar days before the meeting.