

AGENDA

NEVADA COMMISSION ON ECONOMIC DEVELOPMENT JANUARY COMMISSION MEETING

**PAUL LAXALT BUILDING
(Nevada Commission on Tourism)
401 NORTH CARSON STREET
THE CHAMBERS, 2ND FLOOR
CARSON CITY, NEVADA
AND
GRANT SAWYER BUILDING
GAMING CONTROL BOARD
555 EAST WASHINGTON AVE., STE. 2450
LAS VEGAS, NEVADA**

Date: January 17, 2012

1:30 p.m.

- ** 1. Roll Call/Call to Order**
- 2. Public Comments**
- ** 3. Lt. Governor Remarks**
- ** 4. Approval of the December 20, 2011 Commission Meeting Minutes**
- 5. Executive Director's Report**
- ** 6. Discussion and possible action to approve and authorize Mike Skaggs, GOED Deputy Director to sign, Agreement between the Commission and Nevada Micro Enterprise Initiative (NMI) – Mike Skaggs, GOED Deputy Director**
- ** 7. CFSII, Inc. – New – Clark County –Michael Walsh, NDA**
 - a. Sales & Use Tax Abatement**
 - b. Sales & Use Tax Deferral**
 - c. Modified Business Tax Abatement**
- ** 8. Storkie Express, Inc. – New – Clark County – Michael Walsh, NDA**
 - a. 'Train Employees Now' Program**
- ** 9. Smile Foods, Inc. – New – Clark County – Chris Zunis, NDA**
 - a. 'Train Employees Now' Program**
- ** 10. Zulily, Inc. – New – Storey County – Stan Thomas, EDawn**
 - a. Sales & Use Tax Abatement**
 - b. Modified Tax Abatement**
- ** 11. Commissioners' Comments**
- 12. Public Comments**

**** 13. Next Commission Meeting
Tuesday, February 21, 2012**

**** 14. Adjournment**

**** DENOTES ITEM FOR POSSIBLE ACTION -- Agenda items may be taken out of order, combined for consideration and/or pulled or removed from the agenda at any time to promote efficiency.**

NOTE (1) AGENDA HAS BEEN POSTED AT LOCATIONS LISTED BELOW:

- a. CED, 808 West Nye Lane, Carson City, NV
- b. CED, 555 East Washington Avenue, Las Vegas, NV
- c. Nevada State Library, 100 North Stewart St., Carson City, NV
- d. EDAWN, 5190 Neil Road, Suite 110, Reno, NV
- e. NDA, 6700 Via Austi Pkwy., Suite B, Las Vegas, NV
- f. Elko County, 569 Court Street, Elko, NV
- g. City of Fallon, 55 West Williams Avenue, Fallon, NV

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Kristen Anderson, Commission on Economic Development, 808 West Nye Lane, Carson City, NV 89703 or by calling 775-687-9900 on or before the close of business on Friday, January 13, 2012.

NOTE (3) This is a tentative schedule for the meeting. The Commission reserves the right to take items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item.