

BOARD MEETING

May 18, 2017
1:00 p.m.

Main Location:

**Grant Sawyer Building
Governor's Conference Room
555 E. Washington Ave., Suite 5100
Las Vegas, NV 89101**

Public Location for Video Conference:

**The Capitol Building
The Capitol Assembly Chambers
101 North Carson St.
Carson City, NV 89701**

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1. **Call to Order, Roll Call and Establish Quorum**
 2. **Public Comments**
 3. **Governor Sandoval's Comments**
 4. **Approval of the March 16, 2017 Board Meeting Minutes**
 5. **Abatement Applications for Board Approval:**
 - A. **Asian Union Electric Chemical Corporation, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - B. **Geofortis Pozzolans, LLC** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - C. **Ryze Renewables Las Vegas, LLC** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement - Real Property Tax Abatement
 - D. **SA Automotive, Ltd.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - E. **Scientific Games, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 6. **Abatement Applications for Board or Director Approval:**
 - A. **eCig Distributors, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 7. **Regional Development Authority Designation & Contract Amounts for Board Approval:**
 - A. Las Vegas Global Economic Alliance - \$3,100,000
 - B. Economic Development Authority of Western Nevada - \$1,200,000
 - C. Northern Nevada Development Authority - \$470,000
- For Possible Action**
- For Possible Action**
- For Possible Action**

- D. Northeastern Nevada Regional Development Authority - \$430,000
- E. Highway 95 Regional Development Authority - \$300,000
- F. Nye County Regional Economic Development Authority - \$160,000
- G. Lincoln County Regional Development Authority - \$110,000

For Possible Action **8. Workforce Innovation for the New Nevada Fund Program (WINN)**

- A. **Advanced Manufacturing (Southern NV)** - Request additional funding for programs not to exceed \$1,100,000
- B. **Advanced Manufacturing (Northern NV)** - Request additional funding for programs not to exceed \$1,100,000
- C. **Full-Stack Web Development** - Request funding for programs not to exceed \$25,000

9. Performance Measures Report - Bob Potts, Research Director

10. Director's Report - Review and Discussion

- A. **Legislative update** - SB 442 and AB 69

For Possible Action **11. Discussion and possible action to designate certain Nevada Counties as above or below 6% unemployment** - as established by the Research and Analysis Division of the Nevada Department of Employment, Training and Rehabilitation

12. Public Comments

For Possible Action **13. Adjournment**

NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

- a. GOED, 808 W. Nye Ln, Carson City, NV
- b. Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
- c. Nevada State Library, 100 N. Stewart St., Carson City, NV
- d. Nevada State Capitol, 101 S. Carson Street, Carson City, NV
- e. Nevada Department of Taxation, 1550 College Parkway, Suite 115, Carson City, NV
- f. Nevada Gaming Control Board, P.O. Box 8003, Carson City
- g. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- h. City of Fallon, 55 W. Williams Avenue, Fallon, NV
- i. City of Fernley, 595 Silver Lace Boulevard Fernley, NV 89408
- j. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- k. City of Las Vegas, City Hall, 400 East Stewart Avenue, Las Vegas, NV
- l. City of Mesquite, City Hall, 10 E. Mesquite Boulevard, Mesquite, NV
- m. City of North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- n. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- o. EDAWN, 5190 Neil Road, Suite 110, Reno, NV
- p. Elko County, 569 Court Street, Elko, NV
- q. GOED website www.diversifynevada.com
- r. Humboldt Development Authority, 90 W. Fourth Street, Winnemucca, NV
- s. Lander County Economic Development Authority, 315 S. Humboldt Street., NV
- t. Lincoln County Regional Development Authority, 100 Depot Rd, Caliente, NV
- u. LVGEA, 6795 Edmond Street, Suite 260, Las Vegas, NV 89118

- v. Nevada Public Notice website <http://notice.nv.gov>
- w. NNDA, 704 W. Nye Lane, Carson City, NV
- x. NNRDA, 1500 College Parkway, McMullen Hall, Room 120, Elko, NV
- y. Nye County Regional Economic Development Authority, P.O. Box 822, Pahrump, NV
- z. White Pine County Economic Diversification Council, 957 Campton, Suite 11, Ely, NV

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Nichole Anderson, Governor's Office of Economic Development, 555 E. Washington Ave., Suite 5400, Las Vegas, Nevada 89101 or by calling 702-486-2700 on or before the close of business two business days prior to the meeting date.

NOTE (3) The Board 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. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Board may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Nichole Anderson, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, nmanderson@diversifynevada.com. Materials may be obtained at the following public locations: Governor's Office of Economic Development, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101 or Governor's Office of Economic Development, 808 W. Nye Lane, Carson City, Nevada 89703.