

# BOARD MEETING

**September 19, 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 July 17, 2017 Board Meeting Minutes**
  5. **Abatement Applications for Board Approval:**
    - A. **Advanced Aviation Reno, Inc.** - Aviation Sales & Use Tax Abatement - Aviation Personal Property Tax Abatement
    - B. **ERG Aerospace Corporation** - Aviation Sales & Use Tax Abatement - Aviation Personal Property Tax Abatement
    - C. **PODS Enterprises, LLC** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
    - D. **PRA Group, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
    - E. **Virtual Guard, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
    - F. **Xtreme Manufacturing, LLC** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
    - G. **Xtreme Manufacturing, LLC** - Catalyst Fund
    - H. **Xtreme Manufacturing, LLC** - Economic Development Rate Rider (EDRR)
  6. **Abatement Applications for Director Approval:**
    - A. **Tissue Life, LLC** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
- For Possible Action**
- For Possible Action**
- For Possible Action**

- For Possible Action**
- 7. Workforce Innovation for the New Nevada (WINN) Fund Program**  
**A. For Board Approval - Northern Nevada Advanced Manufacturing** – Request additional funding for existing program not to exceed \$340,000  
**B. For Director Approval - SNAP Recipient Pilot** – Request funding for pilot program, not to exceed \$40,000
- For Possible Action**
- 8.** Review and potential determination on FF Inc. aka Faraday Future’s status as a qualified project pursuant to NRS 360.888 and NRS 360.889 - Projects with Capital Investments of \$1.0 Billion and dissolution of the trust fund established pursuant to the January 2016 Order of the Board
- 9. Performance Measures Report** - Bob Potts, Research Director
- 10. Director’s Report - Review and Discussion**  
**A.** Update on current status of incentivized companies
- 11. State of Nevada Unemployment Rate Update** - 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](http://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, 6720 Via Austi Parkway, Suite 330, Las Vegas, NV 89119
- 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 Mariah Heriman, 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 Mariah Heriman, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, [mheriman@diversifynevada.com](mailto:mheriman@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.