

# BOARD MEETING

**November 20, 2014**  
**1:00 p.m.**

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

**Public location for video conference:**  
**Nevada State Capitol**  
**The Guinn Room**  
**101 S. Carson Street**  
**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**
  - For Possible Action 4. **Approval of the October 10, 2014 Board Meeting Minutes**
  - For Possible Action 5. **Abatement and Incentive Application for Board Approval:**
    - A. **Tesla Motors**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement—Real Property Tax Abatement—Transferable Tax Credit
  - For Possible Action 6. **Abatement Applications for Board Approval:**
    - A. **Erickson International, LLC**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
    - B. **Fulcrum Sierra BioFuels, LLC**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement—Real Property Tax Abatement—TEN Grant
    - C. **Ghost Systems, LLC**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
    - D. **K2 Energy Solutions, Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
    - E. **Solid Landings Behavioral Health**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
    - F. **Switch, LTD**—Sales Tax Abatement—Personal Property Tax Abatement

- For Possible Action**
- 7. Abatement Applications for Director Approval:**
    - A. APAC Customer Services, Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement—TEN Grant
    - B. Grand Rounds, Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement—TEN Grant
  - 8. Metrics Reporting**—Bob Potts, Research Director
  - 9. Director’s Comments, Including Pending Bill Drafts**
  - 10. Public Comments**
- For Possible Action**
- 11. 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. EDAWN, 5190 Neil Road, Suite 110, Reno, NV
- f. NDA, 6700 Via Austi Pkwy., Suite B, Las Vegas, NV
- g. Elko County, 569 Court Street, Elko, NV
- h. City of Fallon, 55 West Williams Avenue, Fallon, NV
- i. City of Las Vegas, City Hall, 400 East Stewart Avenue, Las Vegas, NV
- j. City of North Las Vegas, City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, NV
- k. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- l. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- m. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- n. City of Mesquite, City Hall, 10 E. Mesquite Boulevard, Mesquite, NV
- o. NNRDA, 1500 College Parkway, McMullen Hall, Room 120, Elko, NV
- p. Humboldt Development Authority, 90 West Fourth Street, Winnemucca, NV
- q. Lincoln County Regional Development Authority, P.O. Box 1006, Caliente, NV
- r. Lander County Economic Development Authority, 315 South Humboldt St., NV
- s. NNDA, 704 West Nye Lane, Carson City, NV
- t. Nye County Regional Economic Development Authority, P.O. Box 822, Pahrump, NV
- u. White Pine County Economic Diversification Council, 957 Campton, Suite 11, Ely, NV
- v. GOED website [www.diversifynevada.com](http://www.diversifynevada.com)
- w. Nevada Public Notice website <http://notice.nv.gov>

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Shante Willis, Governor’s Office of Economic Development, 555 East Washington Ave., Ste. 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 Shante Willis, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, [swillis@diversifynevada.com](mailto:swillis@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.

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