

BOARD MEETING

May 21, 2015
1:00 p.m.

Main Location:
Grant Sawyer Building
Gaming Control Board Room
555 E. Washington Ave., Suite 2450
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**
 4. **Approval of the March 19, 2015 Board Meeting Minutes**
 5. **Catalyst Fund Application for Board Approval:**
 - **Grand Rounds**
 6. **Abatement Applications for Board Approval:**
 - A. **Fidelity National Financial Ventures, LLC**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
 - B. **Greeley Development Corporation**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
 - C. **GreeNu Commodities, LLC**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement—Recycling Real Property Tax Abatement
 - D. **Just Refiners (USA) Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
 7. **Abatement Applications for Director Approval:**
 - A. **Angie's Artisan Treats**—Sales Tax Abatement—Modified Business Tax Abatement
 - B. **Tolsa West Coast Corp.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
- For Possible Action**
- For Possible Action**
- For Possible Action**

8. **TEN Grants for Director Approval:**
 - A. **BlackRidge Technology, Inc.**
 - B. **Ghost Systems, LLC**
 - C. **Parker Plastics Nevada, LLC**
9. **Performance Measures Report—Bob Potts, Research Director**
10. **Director’s Report
Review and Discussion**
11. **Public Comments**
12. **Adjournment**

**For Possible
Action**

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 Parkway., Suite B, Las Vegas, NV
- g. Elko County, 569 Court Street, Elko, NV
- h. City of Fallon, 55 W. 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 N. Las Vegas Boulevard, 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 W. Fourth Street, Winnemucca, NV
- q. Lincoln County Regional Development Authority, P.O. Box 1006, Caliente, NV
- r. Lander County Economic Development Authority, 315 S. Humboldt Street., NV
- s. NNDA, 704 W. 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
- 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 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 Shante Willis, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, 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.

**The Guinn Room located in the Nevada State Capitol will not be accessible by elevator. Persons with disabilities who require special accommodations or assistance can access the meeting via teleconference at: GOED, 808 W. Nye Ln, Carson City, NV 89703