

BOARD MEETING

January 22, 2016

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**
 - For Possible Action 4. **Approval of the November 19, 2015 Board Meeting Minutes**
 - For Possible Action 5. **Abatement Applications for Board Approval:**
 - A. **Gulfstream Product Support Corp.**—Aviation Sales Tax Abatement—Aviation Personal Property Tax Abatement
 - B. **Faraday Future**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement—Real Property Tax Abatement—Transferable Tax Credit—WINN Program
 - For Possible Action 6. **Approval of a resolution authorizing the Director to take the following administrative actions related to Faraday Future without further Board review or approval:**
 - A. Issue Certificates of Eligibility to Faraday Future;
 - B. Facilitate Creation of an Economic Diversification District for Faraday by City of North Las Vegas;
 - C. Facilitate Execution of a Sales & Use Tax Refund Agreement between Nevada Department of Taxation and City of North Las Vegas
 - D. Negotiate Reimbursement Agreements with City of North Las Vegas, Regional Transportation Commission of Southern Nevada and Southern Nevada Water Authority for Phase 1 Infrastructure Projects at Apex
 - E. Approve Addition of Other Participants to the Faraday Qualified Project
 - F. Negotiate and Execute an Incentive Agreement with Faraday

- G. Administer Faraday's Use of Economic Development Rate Rider Program
- H. Administer Other Terms and Conditions Contained in AB 1, SB 1 and SB 2 Enrolled During 29th (2015) Special Session of Nevada Legislature

For Possible Action **7. Request for Board approval of the appointment of Senator Richard Bryan, Barbara Smith Campbell, Randy Garcia and Phillip Satre as board members for the Success Nevada Economic Development Corporation, a 501(c)(3) nonprofit corporation for public benefit.**

8. Director's Report Review and Discussion

9. Public Comments

For Possible Action **10. 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, P.O. Box 1006, 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 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.