

# BOARD MEETING

**November 19, 2015**  
**1:00 p.m.**

**Main Location:**

**Nevada State Capitol  
The Guinn Room  
101 S. Carson Street  
Carson City, NV 89701**

**Public Location for Video Conference:**

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

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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 September 17, 2015 Board Meeting Minutes**
  5. **Abatement Applications for Director Approval:**
    - A. **Vip Rubber Co., Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
    - B. **CJ Pony Parts, Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
    - C. **Trigg Laboratories, Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement—Sales & Use Tax Deferral
  6. **Abatement Applications for Board Approval:**
    - A. **Maverick Aviation Group**—Aviation Sales Tax Abatement—Aviation Personal Property Tax Abatement (Equipment)—Aviation Personal Property Tax Abatement (Aircraft)
    - B. **eBay, Inc. & Subsidiaries**—Storey County—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
    - C. **eBay, Inc. & Subsidiaries**—Clark County—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
    - D. **Franzen-Hill, Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
    - E. **Premium Waters, Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
- For Possible Action**
- For Possible Action**
- For Possible Action**

- F. Steelman Aviation, Inc**—Aviation Personal Property Tax Abatement (Equipment)—Aviation Personal Property Tax Abatement (Aircraft)
- G. Tactical Air Support, Inc**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement

- For Possible Action**     **7. Request for Board approval of the formation of Success Nevada Economic Development Corporation, a 501(c)(3) nonprofit corporation for public benefit pursuant to AB 17(2015), as a successor to Success Nevada**
  
- For Possible Action**     **8. Request for Board approval of appointment of board members Kendra Follett, Kate Gilman, Jerrie Merritt, and Alan Sklar to the Nevada Battle Born Growth Escalator, a 501(c)(3) nonprofit corporation for public benefit pursuant to AB 17(2015) approved by the Board on September 17, 2015**
  
- 9. Performance Measures Report**—Bob Potts, Research Director
  
- 10. Director’s Report Review and Discussion**
  
- 11. Public Comments**
  
- For Possible Action**     **12. 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. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- f. City of Fallon, 55 W. Williams Avenue, Fallon, NV
- g. City of Fernley, 595 Silver Lace Boulevard Fernley, NV 89408
- h. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- i. City of Las Vegas, City Hall, 400 East Stewart Avenue, Las Vegas, NV
- j. City of Mesquite, City Hall, 10 E. Mesquite Boulevard, Mesquite, NV
- k. City of North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- l. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- m. EDawn, 5190 Neil Road, Suite 110, Reno, NV
- n. Elko County, 569 Court Street, Elko, NV
- o. GOED website [www.diversifynevada.com](http://www.diversifynevada.com)
- p. Humboldt Development Authority, 90 W. Fourth Street, Winnemucca, NV
- q. Lander County Economic Development Authority, 315 S. Humboldt Street., NV
- r. Lincoln County Regional Development Authority, P.O. Box 1006, Caliente, NV
- s. LVGEA, 6720 Via Austi Pkwy., Suite 330, Las Vegas
- t. Nevada Public Notice website <http://notice.nv.gov>
- u. NNDA, 704 W. Nye Lane, Carson City, NV
- v. NNRDA, 1500 College Parkway, McMullen Hall, Room 120, Elko, NV

- w. Nye County Regional Economic Development Authority, P.O. Box 822, Pahrump, NV
- x. White Pine County Economic Diversification Council, 297 11<sup>th</sup> Street East, 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](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.