

# BOARD MEETING

**September 17, 2015**  
**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:**  
**\*\*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 July 9, 2015 Board Meeting Minutes**
  5. **Abatement Applications for Board Approval:**
    - A. **New Millennium Building Systems**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
    - B. **Rackspace US, Inc.**—Data Center Sales Tax Abatement—Data Center Personal Property Tax Abatement
    - C. **Reno Flying Service, Inc.**—Aviation Sales Tax Abatement—Aviation Personal Property Tax Abatement (Equipment)—Aviation Personal Property Tax Abatement (Aircraft)
    - D. **Turano Baking Co.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
    - E. **VadaTech, Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
    - F. **Verascan, Inc.**—Aviation Sales Tax Abatement—Aviation Personal Property Tax Abatement (Equipment)—Aviation Personal Property Tax Abatement (Aircraft)
  6. **Proposal for Board approval of formation of a nonprofit corporation pursuant to AB 17, to administer the State's interests under the federal State Small Business Credit Initiative ("SSBCI"), and of board members for this nonprofit**
- For Possible Action**
- For Possible Action**
- For Possible Action**

7. **Performance Measures Report**—Bob Potts, Research Director
8. **Director’s Report Review and Discussion**
  - Director Approved Catalyst Fund Application
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. 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, 6795 Edmond Street, Suite 260, Las Vegas, NV 89118
- 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, 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](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.

\*\*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