

BOARD MEETING

November 16, 2017
1:00 p.m.

Main Location:

**The Capitol Building
The Capitol Assembly Chambers
101 North Carson St.
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**

-
1. **Call to Order, Roll Call and Establish Quorum**
 2. **Public Comments**
 3. **Governor Sandoval's Comments**
 - For Possible Action** 4. **Approval of the September 19, 2017 Board Meeting Minutes**
 - For Possible Action** 5. **Abatement Applications for Board Approval:**
 - A. **Express Messenger Systems DbA OnTrac** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - B. **Latitude 36 Foods, LLC** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - C. **P3 Health Partners, LLC** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - For Possible Action** 6. **Abatement Applications for Director Approval:**
 - A. **Originate, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - B. **Precision Tube Laser, LLC** - Sales Tax Abatement - Modified Business Tax Abatement
 - C. **Progress Rail Services Corporation** - Sales Tax Abatement - Modified Business Tax Abatement
 - For Possible Action** 7. **Review and Potentially Approve Economic Development Financing Proposal between GOED and Storey County**

8. **Performance Measures Report** - Bob Potts, Research Director
9. **Director's Report - Review and Discussion**
10. **State of Nevada Unemployment Rate Update** - as established by the Research and Analysis Division of the Nevada Department of Employment, Training and Rehabilitation
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. 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, 100 Depot Rd, Caliente, NV
- u. LVGEA, 6720 Via Austi Parkway, Suite 330, Las Vegas, NV 89119
- 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, Pahrapump, 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 Mariah Heriman, 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 Mariah Heriman, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, mheriman@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.