MEETING AGENDA

March 24, 2016
8:00 a.m.

Main Location:
UNLV Foundations Building
Blasco Event Wing
4505 S. Maryland Pkwy.
Las Vegas, NV 89154

1. Call to Order, Roll Call and Establish Quorum
2. Public Comment

For Possible Action
3. Acceptance of Minutes from February 25, 2016
4. Chairman/Committee Comments
5. Research Staff Report
6. Committee Workshop
   a. University of Nevada, Las Vegas Land Acquisition and Development Plans Update
   b. Review of Las Vegas Sands/Majestic Realty Stadium Proposal
   c. Additional Requests
7. April Meeting Preview
8. Committee Member Comments
9. Public Comment

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
NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Wendy Pope, 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 Committee 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 Committee may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Wendy Pope, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, wpope@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.