



MEETING AGENDA

**July 14, 2015
1:30 p.m.**

**Main Location:
Grant Sawyer Building
555 E. Washington Ave., Room 4412
Las Vegas, NV 89101**

- 1. Call to Order, Roll Call and Establish Quorum**
- 2. Public Comments**
- 3. Committee Introductions (Chairman Hill)**
- 4. Overview of the Committee Charge and Proposed Process (Chairman Hill)**
- 5. Overview of the Open Meeting Law (Sophia Long, DAG)**
- 6. Southern Nevada's Economic Growth and the Importance of Tourism Infrastructure (J. Agüero, Applied Analysis)**
- 7. Introduction of Agenda Items Scheduled for August Meeting**
- 8. Committee Member Comments**
- 9. Public Comments**
- 10. Adjournment**

**For Possible
Action**

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. EDAWN, 5190 Neil Road, Suite 110, Reno, NV
- f. NDA, 6700 Via Austi Parkway., Suite B, Las Vegas, NV
- g. Elko County, 569 Court Street, Elko, NV
- h. City of Fallon, 55 W. Williams Avenue, Fallon, NV
- i. City of Las Vegas, City Hall, 400 East Stewart Avenue, Las Vegas, NV
- j. City of North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- k. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- l. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- m. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- n. City of Mesquite, City Hall, 10 E. Mesquite Boulevard, Mesquite, NV
- o. NNRDA, 1500 College Parkway, McMullen Hall, Room 120, Elko, NV
- p. Humboldt Development Authority, 90 W. Fourth Street, Winnemucca, NV
- q. Lincoln County Regional Development Authority, P.O. Box 1006, Caliente, NV
- r. Lander County Economic Development Authority, 315 S. Humboldt Street., Battle Mountain, NV
- s. NNDA, 704 W. Nye Lane, Carson City, NV
- t. Nye County Regional Economic Development Authority, P.O. Box 822, Pahrump, NV
- u. White Pine County Economic Diversification Council, 957 Campton, Suite 11, Ely, NV
- v. GOED website www.diversifynevada.com
- w. Nevada Public Notice website <http://notice.nv.gov>

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Lynne Taylor-Bullock, 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 Lynne Taylor-Bullock, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, ltaylor@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.