

# BOARD MEETING

**November 15, 2018**  
**1:00 p.m.**

**Main Location:**

**Grant Sawyer Building  
Legislative Counsel Bureau  
555 E. Washington Ave., Room 4401  
Las Vegas, NV 89101**

**Public Location for Video Conference:**

**Legislative Counsel Bureau  
401 South Carson St, Room 3137  
Carson City, NV 89701**

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1. **Call to Order, Roll Call and Establish Quorum**
  2. **Public Comment**
  3. **Governor Sandoval's Comments**
  4. **Approval of the September 20, 2018 Board Meeting Minutes**  
**For Possible Action**
  5. **Abatement Applications for Board Approval:**
    - A. **Aqua Metals, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement – Real Property Tax Abatement
    - B. **Aqua Metals, Inc.** - Catalyst Fund
    - C. **Design, LLC** - Data Center Sales Tax Abatement - Data Center Personal Property Tax Abatement
    - D. **Premium Waters, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
    - E. **Redwood Materials, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
    - F. **rfXcel Corporation** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement

**For Possible  
Action**

- 6. Abatement Applications for Director Approval:**
- A. Berkley International** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
  - B. Fanatics Retail Group Fulfilment, LLC.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
  - C. FOX Factory, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
  - D. HAPPIE Home, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
  - E. James Loudspeaker, LLC** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
  - F. Owned Outcomes** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement

**For Possible  
Action**

- 7.**
- A. Workforce Innovation for the New Nevada (WINN) Fund Program for Board Approval** – Request approval to enter into agreement with the University of Nevada Las Vegas for development of a Population Health Training program – Funding not to exceed \$900,000
  - B. Workforce Innovation for the New Nevada (WINN) Fund Program for Board Approval** – Request approval to enter into agreement with College of Southern Nevada for development of a Pre-Hospital Care and Preparedness program – Funding not to exceed \$350,000
  - C. Workforce Innovation for the New Nevada (WINN) Fund Program for Board Approval** – Request approval to enter into agreement with Touro University for development of a Pre-Hospital Care and Preparedness program – Funding not to exceed \$350,000
  - D. Workforce Innovation for the New Nevada (WINN) Fund Program for Board Approval** – Request approval to enter into agreement with Great Basin College for development of Commercial Driver’s License program – Funding not to exceed \$375,000
  - E. Workforce Innovation for the New Nevada (WINN) Fund Program for Board Approval** – Request approval to enter into agreement with Truckee Meadows Community College for expansion of Re-Entry Workforce Development programming – Funding not to exceed \$190,000

- 8. Director’s Report - Review and Discussion**

**9. State of Nevada Unemployment Rate Update** - as established by the Research and Analysis Division of the Nevada Department of Employment, Training and Rehabilitation

**10. Public Comment**

**For Possible Action**     **11. Adjournment**

NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

- a. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- b. City of Fallon, 55 W. Williams Ave., Fallon, NV
- c. City of Fernley, 595 Silver Lace Boulevard Fernley, NV 89408
- d. City of Henderson, City Hall, 240 Water St., Henderson, NV
- e. City of Las Vegas, City Hall, 400 E. Stewart Ave., Las Vegas, NV
- f. City of Mesquite, City Hall, 10 E. Mesquite Boulevard, Mesquite, NV
- g. City of North Las Vegas, City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, NV
- h. Clark County Government Center, 500 S. Grand Central Pkwy., Las Vegas, NV
- i. Douglas County Assessor, Old Historic Courthouse, 1616 Eighth St., Minden, NV 89423
- j. EDawn, 5190 Neil Rd, Suite 110, Reno, NV
- k. Elko County, 569 Court St., Elko, NV
- l. Esmeralda County Assessor, 233 Crook St. Goldfield, NV 89013
- m. GOED website [www.diversifynevada.com](http://www.diversifynevada.com)
- n. GOED, 808 W. Nye Ln, Carson City, NV
- o. Humboldt County Assessor, 50 W. Fifth St. Winnemucca, NV 89445
- p. Humboldt Development Authority, 90 W. Fourth Street, Winnemucca, NV 89445
- q. Lander County Assessor- 50 State Route 305 Battle Mountain, NV 89820
- r. Lander County Economic Development Authority, 50 State Route 305, Battle Mountain, NV 89820
- s. Lincoln County Assessor- 181 North Main St. Suite 203, Pioche, NV 89043
- t. Lincoln County Regional Development Authority, Caliente City Hall 100 Depot Ave, Caliente, NV 89008
- u. LVGEA, 6700 Via Austi Pkwy., Suite B, Las Vegas, NV
- v. Mineral County Assessor- 105 South A Street, Suite 3 Hawthorne, NV 89415
- w. Nevada Department of Taxation, 1550 College Parkway, Suite 115, Carson City, NV
- x. Nevada Gaming Control Board, 1919 E College Pkwy, Carson City, NV 89706
- y. Nevada Public Notice website <http://notice.nv.gov>
- z. Nevada State Capitol, 101 S. Carson St., Carson City, NV
- aa. Nevada State Library, 100 N. Stewart St., Carson City, NV
- bb. NNDa, 704 W. Nye Lane, Carson City, NV
- cc. NNRDA, 1500 College Pkwy, McMullen Hall, Room 120, Elko, NV
- dd. Nye County Assessor- 160 N. Floyd Dr. Pahrump, NV 89060
- ee. Nye County Assessor- 1010 Radar Rd. Tonopah, NV 89049
- ff. Nye County Regional Economic Development Authority, 1301 S. Highway 160, 2nd Floor, Pahrump, NV 89048
- gg. Pershing County Assessor- 398 Main St. Lovelock, NV 89419
- hh. Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV

- ii. Storey County Assessor-26 S. B St. Virginia City, NV 89440
- jj. White Pine County Economic Diversification Council, 801 Clark St. Suite 5, Ely, NV 89301
- kk. Clark County School District Board of Trustees- 5100 W. Sahara Ave., Las Vegas, NV 89146
- ll. Storey County School District Board of Trustees- 124 South E Street, Virginia City, NV 89440
- mm. Washoe County School District Board of Trustees- P.O. Box 30425 Reno, NV 89520
- nn. Nye County School District Board of Trustees- 484 S. West St., Pahrump, NV 89048
- oo. Humboldt County School District Board of Trustees- 310 E. Fourth Street, Winnemucca, NV 89445

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](mailto: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.