COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADVISORY COMMITTEE MEETING
WEDNESDAY-THURSDAY, MAY 30-31, 2018
9:00 a.m.

Main Location:  
808 West Nye Lane  
Carson City, Nevada 89703

Teleconference:  
775-687-5222

Committee Members:  
Matthew Moore, Chair, Governor’s Office of Economic Development  
Jeff Fontaine, Lincoln County Development Authority  
Sheldon Mudd, Northeastern Nevada Regional Development Authority  
Lynn O’Mara, Northern Nevada Development Authority  
Bryan McArdle, Economic Development Authority of Western Nevada  
Paul Miller, Nye County Regional Economic Development Authority  
Bob Shriver, HWY 95 Economic Development Authority

1. Call to Order, Roll Call and Establish Quorum
2. Public Comment
3. Chairman’s Comments

For Possible Action
4. Approval of Minutes – November 9, 2017 Meeting: 2017 Round #2

For Possible Action
5. Election of Vice Chair.

7. External Review of Projects

For Possible Action
<table>
<thead>
<tr>
<th>Action</th>
<th>Item Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Possible</td>
<td>9.</td>
<td>Discussion and Potential Recommendation for the Funding of the Downtown Fernley Revitalization: Street Beautification, Phase III.</td>
</tr>
<tr>
<td>Action</td>
<td>10.</td>
<td>Discussion and Potential Recommendation for the Funding of the Fernley Depot Community Center Outreach/Design, Phase III.</td>
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<tr>
<td>For Possible</td>
<td>11.</td>
<td>Discussion and Potential Recommendation for the Funding of the West Wendover: City Center/Downtown Development, Phase I.</td>
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<tr>
<td>Action</td>
<td>12.</td>
<td>Discussion and Potential Recommendation for the Funding of the Esmeralda County Historical Goldfield Street Repair.</td>
</tr>
<tr>
<td>For Possible</td>
<td>13.</td>
<td>Discussion and Potential Recommendation for the Funding of the White Pine County Slum/Blight Property Abatement.</td>
</tr>
<tr>
<td>For Possible</td>
<td>15.</td>
<td>Discussion and Potential Recommendation for the Funding of the Nye County, Beatty Airport Redevelopment Phase I: Beatty Airport Fueling Station.</td>
</tr>
<tr>
<td>Action</td>
<td>16.</td>
<td>Discussion and Potential Recommendation for the Funding of the Nye County, Pahrump Fairgrounds Drainage Study &amp; Flood Control Design.</td>
</tr>
<tr>
<td>For Possible</td>
<td>17.</td>
<td>CDBG Advisory Committee Discussion on Final Recommendations.</td>
</tr>
<tr>
<td>Action</td>
<td>18.</td>
<td>CDBG Advisory Committee Discussion on Recommendations for Next Year.</td>
</tr>
<tr>
<td></td>
<td>19.</td>
<td>Public Comment</td>
</tr>
<tr>
<td>For Possible</td>
<td>20.</td>
<td>Adjourn</td>
</tr>
</tbody>
</table>


NOTE (1): In accordance with NRS 241.020(3), this agenda has been posted at the following locations:

a. GOED, 808 West Nye Lane, Carson City, NV
b. Nevada State Library, 100 North Stewart St., Carson City, NV
c. Legislative Building, 401 S. Carson Street, Carson City, NV
d. Nevada State Capitol, 101 N. Carson Street, Carson City, NV
e. Carson City Library, 900 N. Roop Street, Carson City, NV
f. Rural Local Government Jurisdictions
g. GOED website; www.diversifynevada.com
h. Nevada Public Notice website http://notice.nv.gov

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Jean Barrette, Section 504 Coordinator, Governor’s Office of Economic Development, 808 West Nye Lane, Carson City, NV 89703 or by calling 775-687-9900 (Office) and 775-687-9906 (TDD) on or before the close of business two business days prior to the meeting date.

NOTE (3) The Advisory 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) Public comments may be limited to 3 minutes per speaker at the discretion of the Chair. 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 Advisory Committee may refuse to consider public comment. See NRS 233b.126.

NOTE (5) Materials and files for items on this agenda are maintained in the Governor’s Office of Economic Development located in Carson City, Nevada. Requests for copies of materials and files for items on this agenda may be made to: Rural Community & Economic Director, Governor’s Office of Economic Development, 808 West Nye Lane, Carson City, NV 89703.