

ECONOMIC DEVELOPMENT

**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

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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.
 6. Staff Report: CDBG Allocation Process & Instructions to CDBG Advisory Committee.
 7. External Review of Projects
 - For Possible Action 8. Discussion and Potential Recommendation for the Funding of the Caliente Depot: Historic Restoration.

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| For Possible Action | 9. | Discussion and Potential Recommendation for the Funding of the Downtown Fernley Revitalization: Street Beautification, Phase III. |
| For Possible Action | 10. | Discussion and Potential Recommendation for the Funding of the Fernley Depot Community Center Outreach/Design, Phase III. |
| For Possible Action | 11. | Discussion and Potential Recommendation for the Funding of the West Wendover: City Center/Downtown Development, Phase I. |
| For Possible Action | 12. | Discussion and Potential Recommendation for the Funding of the Esmeralda County Historical Goldfield Street Repair. |
| For Possible Action | 13. | Discussion and Potential Recommendation for the Funding of the White Pine County Slum/Blight Property Abatement. |
| For Possible Action | 14. | Discussion and Potential Recommendation for the Funding of the Wells RDA Land Acquisition. |
| For Possible Action | 15. | Discussion and Potential Recommendation for the Funding of the Nye County, Beatty Airport Redevelopment Phase I: Beatty Airport Fueling Station. |
| For Possible Action | 16. | Discussion and Potential Recommendation for the Funding of the Nye County, Pahrump Fairgrounds Drainage Study & Flood Control Design. |
| For Possible Action | 17. | CDBG Advisory Committee Discussion on Final Recommendations. |
| For Possible Action | 18. | CDBG Advisory Committee Discussion on Recommendations for Next Year. |
| | 19. | Public Comment |
| For Possible Action | 20. | Adjourn |

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.