

# BOARD MEETING

**December 2, 2021**  
**1:00 p.m.**

**Main Location:**  
**[December GOED Board Meeting Registration](#)**

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1. **Call to Order, Roll Call, and Establish Quorum**
2. **Public Comment**
3. **Approval of the September 23, 2021 Board Meeting Minutes**
4. **Executive Director Update and Director's Report** – Michael Brown, Executive Director, GOED
5. **Workforce Innovations for a New Nevada (WINN) Priority - Board Ratification of Staff Recommendation for a Workforce Innovations for a New Nevada Fund High-Wage and High-Skill Project Baseline.**
  - High-wage may be defined as: jobs paying 85% or more of the average wage for the occupation benefiting from the application, but not less than \$17 per hour .
  - High-skill may be defined as: positions requiring education or training beyond a high school diploma.
6. **Metrics Report** – Chelsea Warburg, Research Manager, GOED
7. **State of Nevada Unemployment Rate Update** – Bob Potts

**For  
Possible  
Action**

**For  
Possible  
Action**

**For  
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8. **Abatement Applications for Board Approval:**
  - A. **Envases Commerce, LLC** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax
  - B. **Evanesce, Inc.** -Sales Tax Abatement -Modified Business Tax Abatement - Personal Property Tax Abatement
  - C. **LiniCo Corporation**- Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
  - D. **Local Bounti Corporation** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
  - E. **Smithfield Packaged Meats Corp. dba Saratoga Food Specialties** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
  - F. **Stericycle, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement

**For  
Possible  
Action**

9. **Abatement Applications for Director Approval:**
  - A. **Purtec, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
  - B. **Rapid Response Monitoring Services, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
  - C. **The Design Factory, LLC** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement

10. **Board Member Comments**

11. **Governor Sisolak Comments**

12. **Public Comment**

**For  
Possible  
Action**

13. **Adjournment**

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

- a. GOED website [www.diversifynevada.com](http://www.diversifynevada.com)
- b. Nevada Public Notice website <http://notice.nv.gov>

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Jeanette Holguin, 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 Jeanette Holguin, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, [jholguin@diversifynevada.com](mailto:jholguin@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.