

# BOARD MEETING

**December 1, 2022**  
**1:00 p.m.**

**Main Location:**

**Grant Sawyer Building  
Governor's Conference Room  
555 E. Washington Ave., Suite 5100  
Las Vegas, NV 89101**

**Public Location for Video Conference:**

**Governor's Office of Economic  
Development  
Main Conference Room  
808 W. Nye Lane  
Carson City, NV 89703**

**Additional Virtual Location: [December 1<sup>st</sup>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 22, 2022, Board Meeting Minutes**
  4. **Executive Director Update and Director's Report** – Michael Brown, Executive Director, GOED
  5. **Metrics Report** – Hayley Owens, Research Manager, GOED
  6. **State of Nevada Unemployment Rate Update** – Bob Potts, Deputy Director, GOED
  7. **Intent to Adopt Proposed Regulation - Nevada Film Office** – NAC 360.800 to 360.865, Film Tax Incentive Regulations – Kim Spurgeon, Incentives Program Manager, Nevada Film Office
- For Possible Action**
- For Possible Action**

**For  
Possible  
Action**

- 8. \$1B Investment Abatement Application for Board Approval:**
- A. Redwood Materials, Inc.** – \$1B Investment Sales Tax Abatement – \$1B Investment Modified Business Tax Abatement - \$1B Investment Personal Property Tax Abatement – \$1B Investment Real Property Tax Abatement – \$1B Investment Transferrable Tax Credits

**For  
Possible  
Action**

- 9. Abatement Applications for Board Approval:**
- A. Kodiak Trucking, Inc.-** Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- B. American AVK Company -** Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- C. West Coast Salmon Nevada, LP -** Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement

**For  
Possible  
Action  
(Director  
Brown)**

- 10. Abatement Application for Director Approval:**
- A. Wilen Las Vegas, LLC -** Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement

**11. Board Member Comments**

**12. Governor Sisolak Comments**

**13. Public Comment**

**For  
Possible  
Action**

**14. 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.