

BOARD MEETING

June 16, 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:

**The Capitol Building
Guinn Meeting Room
101 North Carson St. Carson City, NV
89701**

Additional Virtual Location: [June 16 GOED Board Meeting Registration](#)

- 1. Call to Order, Roll Call, and Establish Quorum**
- 2. Public Comment**
- 3. Approval of the March 17, 2022, Board Meeting Minutes**
- 4. Executive Director Update and Director's Report – Michael Brown, Executive Director, GOED**
- 5. Metrics Report – Chelsea Walburg, Research Manager, GOED**
- 6. State of Nevada Unemployment Rate Update – Bob Potts**

**For
Possible
Action**

- 7. Workforce Innovation for a New Nevada (WINN) Fund Program for Board Approval:**

**For
Possible
Action**

Request approval to enter into an agreement with Truckee Meadows Community College for the development of new Advanced Manufacturing Training Center for advanced manufacturing, production and automation opportunities in northern Nevada – Funding not to exceed \$1,700,000

**For
Possible
Action**

- 8. Abatement Applications for Board Approval:**
 - A. Bella + Canvas, LLC** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
 - B. Crocs, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax
 - C. Foam of Nevada, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
 - D. Novva Holdings, LLC** - Data Center Sales Tax Abatement – Data Center Personal Property Tax Abatement
 - E. NTherma Corp** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
 - F. VSE, LLC** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement

**For
Possible
Action**

- 9. Economic Development Rate Rider Applications for Board Approval:**
 - A. Ball Metal Beverage Container Corp** – Economic Development Rate Rider (EDRR)

**For
Possible
Action**

- 10. Board Vote on Appointment to the Advisory subcommittee on Start-Ups and Venture Capital** – Mr. Seth Schorr

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
- 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. 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.