

# BOARD MEETING

**March 17, 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: [Webex Platform - Registration](#)**

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**For  
Possible  
Action**

- 1. Call to Order, Roll Call, and Establish Quorum**
- 2. Public Comment**
- 3. Approval of the December 2, 2021 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:**

Request approval to enter into an agreement with Western Nevada College for the development of an additional training site for commercial driving logistics training opportunities in western Nevada – Funding not to exceed \$400,000

**For  
Possible  
Action**

- 8. Abatement Applications for Board Approval:**
- A. **HAAS Automation, Inc.** – Economic Development Rate Rider (EDRR)
  - B. **Airgas Safety, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax
  - C. **ENTEK Manufacturing, LLC** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
  - D. **Stella Snacks, LLC** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
  - E. **Western Ceramics Company 1, LLC** - - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement

**For  
Possible  
Action**

- 9. Abatement Applications for Director Approval:**
- A. **Society Manufacturing, LLC** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement

**For  
Possible  
Action**

- 10. Creation of the Advisory subcommittee on Start-Ups and Venture Capital**

**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.