

BOARD MEETING

**September 16, 2020 1:00
p.m.**

Main Location:

[Register for GOED Board Meeting on Cisco WebEx System](#)

1. **Call to Order, Roll Call, and Establish Quorum**
2. **Public Comment**
3. **Approval of the June 16, 2020 Board Meeting Minutes**
4. **Executive Director Update and Director's Report** – Michael Brown, Executive Director, GOED
5. **Metrics Report** – Bob Potts, Deputy Director, GOED
6. **Nevada Recovery Plan Informational Update** – Dr. Roland Stephen, Director, Center For Innovation Strategy and Policy, SRI International
7. **Abatement Application for Board Approval:**
 - A. **Design, LLC** - Data Center Sales Tax Abatement – Data Center Personal Property Tax Abatement

**For
Possible
Action**

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Action**

B. **Lithium Nevada Corp. - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement**

8. **State of Nevada Unemployment Rate Update** - as established by the Research and Analysis Division of the Nevada Department of Employment, Training and Rehabilitation

9. **Board Member Comments**

10. **Governor Sisolak Comments**

11. **Public Comment**

**For
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Action**

12. **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.