

BOARD MEETING

May 17, 2018
1:00 p.m.

Main Location:

**Legislative Counsel Bureau
401 South Carson St, Room 3137
Carson City, NV 89701**

Public Location for Video Conference:

**Grant Sawyer Building
Legislative Counsel Bureau
555 E. Washington Ave., Room 4412
Las Vegas, NV 89101**

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1. **Call to Order, Roll Call and Establish Quorum**
 2. **Public Comment**
 3. **Governor Sandoval's Comments**
 - For Possible Action 4. **Approval of the March 15, 2018 Board Meeting Minutes**
 - For Possible Action 5. **Abatement Applications for Board Approval:**
 - A. **Advanced Technologies Management, Inc. dba Pictographics** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - B. **Axion Corporation**- Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - C. **Caremark, LLC** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - D. **Caremark, LLC** - Catalyst Fund
 - E. **Fortress Innovations, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - F. **Fulcrum Sierra Biofuels, LLC** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement - Real Property Tax Abatement
 - G. **KRS Global Biotechnology, Inc.** – Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - H. **KRS Global Biotechnology, Inc** - Catalyst Fund
 - I. **Polaris Industries, Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement
 - J. **Richie Bros. Auctioneers (America), Inc.** - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement

K. Sephora USA, Inc. - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement

- For Possible Action**
- 6. Abatement Applications for Director Approval:**
- A. 3PEA International, Inc. - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement**
 - B. Alpha Guardian- Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement**
 - C. Cannae Holdings, Inc. - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement**
- For Possible Action**
- 7. Workforce Innovation for the New Nevada (WINN) Fund Program for Board Approval:**
- A. Reno Area Data Analytics – Request for Approval to enter into a WINN Grant agreement not to exceed \$300,000**
 - B. Clark County Health and Technology – Request for Approval to enter into a WINN Grant agreement not to exceed \$700,000**
- For Possible Action**
- 8. Workforce Innovation for the New Nevada (WINN) Fund Program for Director Approval:**
- A. Reno Area Logistics & Manufacturing Re-Entry Initiative – Request for Approval to enter into a WINN Grant agreement not to exceed \$75,000**
- 9. Director’s Report - Review and Discussion**
- 10. State of Nevada Unemployment Rate Update - as established by the Research and Analysis Division of the Nevada Department of Employment, Training and Rehabilitation**
- 11. Public Comment**
- For Possible 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, 808 W. Nye Ln, Carson City, NV
- b. Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
- c. Nevada State Library, 100 N. Stewart St., Carson City, NV
- d. Nevada State Capitol, 101 S. Carson Street, Carson City, NV
- e. Nevada Department of Taxation, 1550 College Parkway, Suite 115, Carson City, NV
- f. Nevada Gaming Control Board, 1919 E College Pkwy, Carson City, NV 89706
- g. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- h. City of Fallon, 55 W. Williams Avenue, Fallon, NV
- i. City of Fernley, 595 Silver Lace Boulevard Fernley, NV 89408
- j. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- k. City of Las Vegas, City Hall, 400 East Stewart Avenue, Las Vegas, NV
- l. City of Mesquite, City Hall, 10 E. Mesquite Boulevard, Mesquite, NV

- m. City of North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- n. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- o. EDAWN, 5190 Neil Road, Suite 110, Reno, NV
- p. Elko County, 569 Court Street, Elko, NV
- q. GOED website www.diversifynevada.com
- r. Humboldt Development Authority, 90 W. Fourth Street, Winnemucca, NV
- s. Lander County Economic Development Authority, 50 State Route 305, Battle Mountain, NV 89820
- t. Lincoln County Regional Development Authority, 100 Depot Rd, Caliente, NV
- u. LVGEA, 6720 Via Austi Parkway, Suite 330, Las Vegas, NV 89119
- v. Nevada Public Notice website <http://notice.nv.gov>
- w. NNDA, 704 W. Nye Lane, Carson City, NV
- x. NNRDA, 1500 College Parkway, McMullen Hall, Room 120, Elko, NV
- y. Nye County Regional Economic Development Authority, 1301 S. Highway 160, 2nd Floor, Pahrump, NV 89048
- z. White Pine County Economic Diversification Council, 957 Campton, Suite 11, Ely, NV

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Mariah Heriman, 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 Mariah Heriman, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, mheriman@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.