

COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY COMMITTEE MEETING
MARCH 8 - 9, 2017
808 WEST NYE LANE, CARSON CITY, 89703

AGENDA

Wednesday, March 8, 2017

9:00 a.m. Welcome and Introductions: Pete Wallish, Director of Rural Community & Economic Development

Call to order of CDBG Advisory Committee: roll call; establish a quorum: Cory Hunt

Public Comment

Review of Bylaws Peter Wallish

Review of HUD Allocation & 2017 Grant Applications:
Jean Barrette, CDBG Program Administrator

Review of Economic Development Model:
Bob Potts, GOED Research Director

External Reviewers:

- U.S. Department of Agriculture, Rural Development
- NV Department of Environmental Protection
- Nevada Department of Transportation
- Nevada 911
- Other External Reviewers as required

Applicant Presentations:

- 1) Presentation of Lovelock Recoating of Waste Water Tanks
- 2) Presentation of Fernley Historic Depot, Water/Sewer Project, Phase II
- 3) Presentation of Fernley Historic Depot, ADA Restrooms & Catering Kitchen, Phase III
- 4) Presentation of Esmeralda Co. 911 Communication System
- 5) Presentation of Wells El Rancho Business Incubator
- 6) Presentation of Yerington Pumpkin Hollow Economic Development Plan
- 7) Presentation of White Pine Co. RNDC Housing Rehabilitation Project
- 8) Presentation of Fallon Food Hub
- 9) Presentation of Caliente Flood Risk Assessment & Economic Resilience Plan
- 10) Presentation of Washoe County SBDC Business Counseling
- 11) Presentation of Washoe County Gerlach Economic Development Plan
- 12) Presentation of Douglas County Eagle Gas Station Redevelopment Project
- 13) Presentation of Douglas County North Valley Wastewater Project

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Public Comment

RECESS

Thursday, March 9, 2017

9:00 a.m. Call to order: roll call; establish a quorum

Public Comment

CDBG Allocation Process & Instructions to CDBG Advisory Committee

Review and Deliberation Process

Public Comment

ADJOURNMENT

NOTE (1): A COPY OF THIS AGENDA HAS BEEN POSTED AT THE LOCATIONS LISTED BELOW:

- a. GOED, 808 West Nye Lane, Carson City, NV
- b. Nevada State Library, 100 North Stewart St., Carson City, NV
- c. Legislative Building, 401 S. Carson Street, Carson City, NV
- d. Nevada State Capitol, 101 N. Carson Street, Carson City, NV
- e. Carson City Library, 900 N. Roop Street, Carson City, NV
- f. Rural Local Government Jurisdictions
- g. GOED website; www.diversifynevada.com

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Jean Barrette, Section 504 Coordinator, Governor's Office of Economic Development, 808 West Nye Lane, Carson City, NV 89703 or by calling 775-687-9900 (Office) and 775-687-9906 (TDD) on or before the close of business Tuesday, March 6, 2017.

NOTE (3) The Advisory Committee 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) Public comments may be limited to 3 minutes per speaker at the discretion of the Chair. 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

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proceeding that may affect the due process of individuals; the Advisory Committee may refuse to consider public comment. See NRS 233b.126.

NOTE (5) Materials and files for items on this agenda are maintained in the Governor's Office of Economic Development located in Carson City, Nevada. Requests for copies of materials and files for items on this agenda may be made to: Peter J. Wallish, Rural Community & Economic Director, Governor's Office of Economic Development, 808 West Nye Lane, Carson City, NV 89703.

