

BOARD MEETING

January 26, 2023
1:00 p.m.

Main Location:

Virtual Location: [January 26th GOED Board Meeting Registration](#)

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|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | 1. Call to Order, Roll Call, and Establish Quorum |
| | 2. Public Comment |
| For Possible Action | 3. Recommendation and Nomination of Thomas J. Burns as GOED Executive Director |
| For Possible Action | 4. Governor Lombardo to consider appointment of Thomas J. Burns from the recommendation list provided by the Board |
| For Possible Action | 5. Ratification to Revision of \$1B Investment Abatement Estimate:
A. Redwood Materials, Inc. – Ratification of \$1B Investment Sales and Use Tax Abatement |
| | 6. Board Member Comments |
| | 7. Governor Lombardo Comments |
| | 8. Public Comment |
| For Possible Action | 9. 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.