

BOARD MEETING

September 23, 2021
1:00 p.m.

Main Location:

[Register for GOED Board Meeting](#)

1. Call to Order, Roll Call, and Establish Quorum

2. Public Comment

**For
Possible
Action**

3. Approval of the June 17, 2021 Board Meeting Minutes

**4. Executive Director Update and Director's Report – Michael Brown,
Executive Director, GOED**

**For
Possible
Action**

**5. Workforce Innovations for a New Nevada Priority - Stacey Bostwick,
Director of Workforce Development, GOED**

6. Metrics Report – Chelsea Warburg, Research Manager, GOED

7. State of Nevada Unemployment Rate Update – Bob Potts

**For
Possible
Action**

8. Abatement Applications for Board Approval:

**A. Applied Manufacturing, LLC - Sales Tax Abatement – Modified Business
Tax Abatement - Personal Property Tax**

**B. Ball Metal Beverage Container Corp. -Sales Tax Abatement -Modified
Business Tax Abatement - Personal Property Tax Abatement**

- C. **CAE SimuFlite, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- D. **Crown Cork and Seal USA, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- E. **Flowers Baking Company of Henderson, LLC**- Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- F. **Haddington Dynamics II, LLC.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- G. **Motional AD, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- H. **NeuroVu Studios** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- I. **Nuro, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement
- J. **T-Mobile USA, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- K. **Wells Enterprises, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- L. **The Kroger Co.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement

**For
Possible
Action**

9. Abatement Applications for Director Approval:

- A. **Accurate Manufactured Products Group** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- B. **Northern Nevada 3PL, LLC** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- C. **RIBUS, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
- D. **SAMSARG, Inc** - - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement

10. **Board Member Comments**
11. **Governor Sisolak Comments**
12. **Public Comment**
13. **Adjournment**

**For
Possible
Action**

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.