Nevada Governor's Office of ECONOMIC DEVELOPMENT Empowering Success

COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY COMMITTEE MEETING NOVEMBER 4, 2016

808 WEST NYE LANE, CARSON CITY, 89703

AGENDA

Friday, November 4, 2016

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 CDBG Allocation Process & HUD Allocation:

Jean Barrette, CDBG Program Administrator

Applicant Presentations: 9:15 p.m. until 11:15 p.m.

- 1) Presentation of Washoe County: Non-emergency Medical Transportation
- 2) Presentation of Churchill County: W. N. Pennington Life Center, Ph. 3
- 3) Presentation of Yerington: Pumpkin Hollow Recreation Feasibility Study
- 4) Presentation of Douglas County: Eagle Gas Station Redevelopment Project
- 5) Presentation of City of Fallon: Fallon Food Hub
- 6) Presentation of City of Fernley: Fernley Depot Community Center, Phase 1
- 7) Presentation of Elko County: Montello Exploratory/Test Well
- 8) Presentation of City of Wells: Alternative Energy Feasibility Study/Test Well

Public Comment

LUNCH RECESS

1:00 p.m. call to order: roll call; establish a quorum

Public Comment

Instructions to CDBG Advisory Committee on Project Selection Criteria and CDBG Allocation

Review and Deliberation Process

Possible Action: Advisory Committee Deliberations and Recommendations for Allocation of Grant Funds from the CDBG Program to Rural Local Governments and Implementing Partners for 2016 CDBG Program Year: Round #2

Public Comment & ADJOURNMENT

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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 Thursday, October 27, 2016.

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 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