

**ECONOMIC DEVELOPMENT**

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
ADVISORY COMMITTEE MEETING  
TUESDAY-WEDNESDAY, APRIL 23 & 24, 2019  
9:30 a.m.**

**Main Location:**  
**808 West Nye Lane**  
**Carson City, Nevada 89703**

**Teleconference:**  
**775-687-5222**

**Committee Members:**

Patricia E. Herzog, Chair, Governor's Office of Economic Development  
Jeff Fontaine, Lincoln County Development Authority  
Sheldon Mudd, Northeastern Nevada Regional Development Authority  
Lynn O'Mara, Northern Nevada Development Authority  
Bryan McArdle, Economic Development Authority of Western Nevada  
Paul Miller, Nye County Regional Economic Development Authority

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1. Call to Order, Roll Call and Establish Quorum
2. Public Comment
3. Chairman's Comments North
- For Possible Action 4. Approval of Minutes – May 2018 Meeting
- For Possible Action 5. Election of Vice Chair.
6. Staff Report: CDBG Current Grant Status Update, Allocation Process & Instructions to CDBG Advisory Committee.
- For Possible Action 7. Discussion and potential revision about applicants collaborating with Regional Development Authorities when developing projects for highest impact for communities and regions.
- For Possible Action 8. External Review of Projects by USDA & NDEP:
  - (1) Fallon Front Street Rehabilitation Project
  - (2) Nye Co. – Pahump Drainage & Flood Control Project
  - (3) Ely Murry Street Sewer & Water Upgrade Project, Phase I
  - (4) Wells Well House Building #2 & Disinfection Project
  - (5) White Pine County McGill Slag Ditch Study Project

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| For Possible Action | 9.  | Discussion and Potential Funding Recommendation for the City of Fallon: Front Street Rehabilitation.  |
| For Possible Action | 10. | Discussion and Potential Funding Recommendation for Esmeralda County: Historical Goldfield Street Rehabilitation Project, Phase II.           |
| For Possible Action | 11. | Discussion and Potential Funding Recommendation for the City of Caliente: Caliente Depot: National Historic Rehabilitation Project, Phase II. |
| For Possible Action | 12. | Discussion and Potential Funding Recommendation for Nye County: Fairgrounds - Pahrump Drainage & Flood Control Project.                       |
| For Possible Action | 13. | Discussion and Potential Funding Recommendation for the City of Ely: Murry Street Sewer & Water Upgrade Project, Phase I.                     |
| For Possible Action | 14. | Discussion and Potential Funding Recommendation for the City of Wells: Corridor Design Project  |
| For Possible Action | 15. | Discussion and Potential Funding Recommendation for the City of Wells: Well House Building #2 & Disinfection Project.                         |
| For Possible Action | 16. | Discussion and Potential Funding Recommendation for the White Pine County: McGill Slag Ditch Study Project                                    |
| For Possible Action | 17. | CDBG Advisory Committee Discussion on Final Recommendations.  |
| For Possible Action | 18. | CDBG Advisory Committee Discussion on Recommendations for Next Year.  |
|                     | 19. | Public Comment  |
|                     | 20. | Adjourn   |

NOTE (1): In accordance with NRS 241.020(3), this agenda has been posted at the following locations:

- 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](http://www.diversifynevada.com)
- h. Nevada Public Notice website <http://notice.nv.gov>

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 two business days prior to the meeting date.

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: Rural Community & Economic Director, Governor's Office of Economic Development, 808 West Nye Lane, Carson City, NV 89703.