

Nevada Governor's Office of
ECONOMIC DEVELOPMENT

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ADVISORY COMMITTEE MEETING
THURSDAY, MARCH 26, 2020
9:00 a.m.**

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

ZOOM MEETING
<https://zoom.us/j/145578895>

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

1. Call to Order, Roll Call and Establish Quorum
2. Public Comment
3. Chairman's Comments
- For Possible Action 4. Approval of Minutes – April 2019 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) City of Ely: Murry Street Sewer Upgrade Project, Phase II
 - (2) Esmeralda County: Emergency Generator Project
 - (3) Lincoln County: Pioche Airport Road Drainage Project
 - (4) Lyon County: Walker River Corridor Econ. Dev. Study Project
 - (5) Nye County: Pahrump Fairgrounds Water & Well System Project
 - (6) White Pine County: McGill Sewer Pond Lining Project, Phase I

(7) White Pine County: McGill Slag Ditch Study Project

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| For Possible Action | 9. | Discussion and Potential Funding Recommendation for the Lyon County: Walker River Corridor Econ. Dev. Study Project. |
| For Possible Action | 10. | Discussion and Potential Funding Recommendation for the Esmeralda County: Historical Goldfield Street Rehabilitation Project, Phase III. |
| For Possible Action | 11. | Discussion and Potential Funding Recommendation for the Esmeralda County: Emergency Generator Project. |
| For Possible Action | 12. | Discussion and Potential Funding Recommendation for the Lincoln County: Pioche Airport Road Drainage Project. |
| For Possible Action | 13. | Discussion and Potential Funding Recommendation for the City of Ely: Murry Street Sewer & Water Upgrade Project, Phase II. |
| For Possible Action | 14. | Discussion and Potential Funding Recommendation for the City of Ely: Fire Dept. Extrication Tool Project (Health & Safety). |
| For Possible Action | 15. | Discussion and Potential Funding Recommendation for the White Pine County: McGill Slag Ditch Study Project |
| For Possible Action | 16. | Discussion and Potential Funding Recommendation for the White Pine County: McGill Sewer Pond Lining Project, Phase I |
| For Possible Action | 17. | Discussion and Potential Funding Recommendation for the Nye County: Pahrump Fairgrounds Environmental Assessment. |
| For Possible Action | 18. | Discussion and Potential Funding Recommendation for the Nye County: Pahrump Fairgrounds Water & Well System Project. |
| For Possible Action | 19. | CDBG Advisory Committee Discussion on Final Recommendations. |
| For Possible Action | 20. | Recaptured Funds Discussion: Broadband and/or Façade Improvement Program. |
| For Possible Action | 21. | CDBG Advisory Committee Discussion on Recommendations for Next Year. |
| | 22. | Public Comment |
| | 23. | 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
- 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.

Zoom meeting

Topic: CDBG 2020 Allocation Meeting

Time: Mar 26, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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