Nevada Governor's Office of **ECONOMIC DEVELOPMENT**

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADVISORY COMMITTEE MEETING TUESDAY, September 1, 2020 9:00 a.m.

<u>Main Location:</u> 808 West Nye Lane Carson City, Nevada 89703

ZOOM MEETING

Refer to instructions at end of agenda.

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. Chair's Comments
- 4. Staff Report: CDBG-CV: Allocation Process & Instructions to CDBG Advisory Committee.

For Possible Action	5.	Discussion and Potential Funding Recommendation for the Elko County: Facility Improvements for Negative Pressure Exam Rooms Project.
For Possible Action	6.	Discussion and Potential Funding Recommendation for the Elko County: Safe Outdoor Public Screening & Prescription Delivery Project.
For Possible Action	7.	Discussion and Potential Funding Recommendation for the City of Wells: Senior Center Food Distribution Project.
For Possible Action	8.	Discussion and Potential Funding Recommendation for the City of Yerington: Boys & Girls Club Expanded Services Project.
For Possible Action	9.	Discussion and Potential Funding Recommendation for Lyon County: Food Bank Expansion & Facility Improvement Project.

For Possible Action	10.	Discussion and Potential Funding Recommendation for Washoe County: Northern Nevada Food Bank Facility Improvement Project.
For Possible Action	11.	Discussion and Potential Funding Recommendation for Washoe County: Washoe Co. Human Service Agency: Rural Senior Centers
For Possible Action	12.	CDBG Advisory Committee Discussion on Final Recommendations.
For Possible Action	13.	CDBG Advisory Committee Discussion on other CDBG-CV allocations.
	14.	Public Comment

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. Rural Local Government Jurisdictions
- c. GOED website; <u>https://goed.nv.gov/about/notices-agendas/</u>
- d. Nevada Public Notice website <u>http://notice.nv.gov</u>

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-CV 2020 Allocation Meeting Time: Tuesday, September 1, 2020 09:00 AM Pacific Time (US and Canada)

> CDBG-CV1 Advisory Committee Meeting Time: Sep 1, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83488480960?pwd=MjZLd0ICYk9BS2puNkxDTXMzTUhXQT09

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Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 436 2866 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 834 8848 0960 Passcode: 420233 Find your local number: <u>https://us02web.zoom.us/u/kWcc7TfX2</u>

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phone

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