

ECONOMIC DEVELOPMENT

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ADVISORY COMMITTEE MEETING
TUESDAY, APRIL 18, 2017
9:00 a.m.**

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

Teleconference:
775-687-5222

Committee Members:

Cory Hunt, Chair, Governor's Office of Economic Development
Dr. Mike Baughman, Lincoln County Development Authority
Pam Borda, Northeastern Nevada Regional Development Authority
Ken Hladek, Humboldt County Development Authority
Rob Hooper, Northern Nevada Development Authority
Bryan McArdle, Economic Development Authority of Western Nevada
Paul Miller, Nye County Regional Economic Development Authority
Bob Shriver, HWY 95 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 – March 22-24, 2016 and November 4, 2016 Meetings
 - For Possible Action 5. Election of Vice Chair.
 - For Possible Action 6. Approval of Amendments to the Committee's Bylaws.
 - For Possible Action 7. Staff Report: CDBG Allocation Process & Instructions to CDBG Advisory Committee.
 - For Possible Action 8. Discussion and Potential Recommendation for the Funding of the Lovelock Recoating of Waste Water Tanks.

- | | | |
|---------------------|-----|---|
| For Possible Action | 9. | Discussion and Potential Recommendation for the Funding of the Fernley Historic Depot, Water/Sewer Project, Phase II. |
| For Possible Action | 10. | Discussion and Potential Recommendation for the Funding of the Fernley Historic Depot, ADA Restrooms & Catering Kitchen, Phase III. |
| For Possible Action | 11. | Discussion and Potential Recommendation for the Funding of the Esmeralda Co. 911 Communication System. |
| For Possible Action | 12. | Discussion and Potential Recommendation for the Funding of the Wells El Rancho Business Incubator. |
| For Possible Action | 13. | Discussion and Potential Recommendation for the Funding of the Yerington Pumpkin Hollow Economic Development Plan. |
| For Possible Action | 14. | Discussion and Potential Recommendation for the Funding of the White Pine Co. RNDC Housing Rehabilitation Project. |
| For Possible Action | 15. | Discussion and Potential Recommendation for the Funding of the Fallon Food Hub. |
| For Possible Action | 16. | Discussion and Potential Recommendation for the Funding of the Caliente Flood Risk Assessment & Economic Resilience Plan. |
| For Possible Action | 17. | Discussion and Potential Recommendation for the Funding of the Washoe County SBDC Business Counseling. |
| For Possible Action | 18. | Discussion and Potential Recommendation for the Funding of the Washoe County Gerlach Economic Development Plan. |
| For Possible Action | 19. | Discussion and Potential Recommendation for the Funding of the Douglas County Eagle Gas Station Redevelopment Project. |
| For Possible Action | 20. | Discussion and Potential Recommendation for the Funding of the Douglas County North Valley Wastewater Project. |
| For Possible Action | 21. | CDBG Advisory Committee Recommendations for Next Year. |
| For Possible Action | 22. | Public Comment |

For Possible Action 23. Adjournment

NOTE (1): In accordance with NRS 241.020(3), this agenda has been physically 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 Friday, April 14, 2017.

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.