

# BOARD MEETING

**July 11, 2018**  
**1:00 p.m.**

**Main Location:**

**Legislative Counsel Bureau  
401 South Carson St, Room 3137  
Carson City, NV 89701**

**Public Location for Video Conference:**

**Grant Sawyer Building  
Legislative Counsel Bureau  
555 E. Washington Ave., Room 4412  
Las Vegas, NV 89101**

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1. **Call to Order, Roll Call and Establish Quorum**
  2. **Public Comment**
  3. **Governor Sandoval's Comments**
  4. **Approval of the May 17, 2018 Board Meeting Minutes**  
**For Possible Action**
  5. **Abatement Applications for Board Approval:**  
**For Possible Action**
    - A. **Bently Heritage, LLC - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement**
    - B. **Bigelow Aerospace - Aviation Sales & Use Tax Abatement - Aviation Personal Property Tax Abatement**
    - C. **Cyanco Company, LLC - Sales Tax Abatement - Modified Business Tax Abatement - Personal Property Tax Abatement**
    - D. **Cyanco Company, LLC - Catalyst Fund**
    - E. **G4 Works, LLC – Aviation Sales Tax Abatement – Aviation Personal Property Tax Abatement**
  6. **Abatement Applications for Director Approval:**  
**For Possible Action**
    - A. **Figure Technologies, Inc. - Sales Tax Abatement - Personal Property Tax Abatement**
    - B. **Polaris Industries, Inc. – Catalyst Fund**

- For Possible Action**
- 7. Workforce Innovation for the New Nevada (WINN) Fund Program for Board Approval:**
- A. Ratification of SNAP Pilot Program** - Request funding for pilot program, not to exceed \$210,000 – approved by Director at March 15 Board meeting, now to be approved by Board
- For Possible Action**
- 8. Workforce Innovation for the New Nevada (WINN) Fund Program for Director Approval:**
- A. Growing the Nursing Workforce to Improve Population Health Outcomes and Create Jobs in the State of Nevada**– Request for Approval to enter into a WINN Grant agreement not to exceed \$90,000
- 9. Performance Measures Report** – Bob Potts
- 10. Director’s Report** - Review and Discussion
- 11. State of Nevada Unemployment Rate Update** - as established by the Research and Analysis Division of the Nevada Department of Employment, Training and Rehabilitation
- 12. Public Comment**
- For Possible Action**
- 13. Adjournment**

NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

- a. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- b. City of Fallon, 55 W. Williams Ave., Fallon, NV
- c. City of Fernley, 595 Silver Lace Boulevard Fernley, NV 89408
- d. City of Henderson, City Hall, 240 Water St., Henderson, NV
- e. City of Las Vegas, City Hall, 400 E. Stewart Ave., Las Vegas, NV
- f. City of Mesquite, City Hall, 10 E. Mesquite Boulevard, Mesquite, NV
- g. City of North Las Vegas, City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, NV
- h. Clark County Government Center, 500 S. Grand Central Pkwy., Las Vegas, NV
- i. EDAWN, 5190 Neil Rd, Suite 110, Reno, NV
- j. Elko County, 569 Court St., Elko, NV
- k. GOED website [www.diversifynevada.com](http://www.diversifynevada.com)
- l. GOED, 808 W. Nye Ln, Carson City, NV
- m. Humboldt Development Authority, 90 W. Fourth Street, Winnemucca, NV
- n. Lander County Economic Development Authority, 50 State Route 305, Battle Mountain, NV 89820
- o. Lincoln County Regional Development Authority, Caliente City Hall 100 Depot Ave, Caliente, NV 89008
- p. LVGEA, 6700 Via Austi Pkwy., Suite B, Las Vegas, NV
- q. Nevada Department of Taxation, 1550 College Parkway, Suite 115, Carson City, NV

- r. Nevada Gaming Control Board, 1919 E College Pkwy, Carson City, NV 89706
- s. Nevada Public Notice website <http://notice.nv.gov>
- t. Nevada State Capitol, 101 S. Carson St., Carson City, NV
- u. Nevada State Library, 100 N. Stewart St., Carson City, NV
- v. NNDA, 704 W. Nye Lane, Carson City, NV
- w. NNRDA, 1500 College Pkwy, McMullen Hall, Room 120, Elko, NV
- x. Nye County Regional Economic Development Authority, 1301 S. Highway 160, 2nd Floor, Pahrump, NV 89048
- y. Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
- z. White Pine County Economic Diversification Council, 801 Clark St. Suite 5, Ely, NV 89301

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Mariah Heriman, Governor's Office of Economic Development, 555 E. Washington Ave., Suite 5400, Las Vegas, Nevada 89101 or by calling 702-486-2700 on or before the close of business two business days prior to the meeting date.

NOTE (3) The Board 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) All comments will be limited to 3 minutes per speaker. 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 Board may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Mariah Heriman, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, [mheriman@diversifynevada.com](mailto:mheriman@diversifynevada.com). Materials may be obtained at the following public locations: Governor's Office of Economic Development, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101 or Governor's Office of Economic Development, 808 W. Nye Lane, Carson City, Nevada 89703.