

BOARD MEETING

November 14, 2024
2:00 p.m.

Southern Location:
Nevada State Building
1 State of Nevada Way
(1 Harrahs Court)
Fourth Floor
Las Vegas, NV 89119

Northern Location:
The Capitol Building
Guinn Meeting Room
101 North Carson St. Carson
City, NV 89701

Additional Virtual Location:
[November 14 – Meeting Link](#)

-
- 1. Call to Order, Roll Call, and Establish Quorum**
 - 2. Public Comment**
 - For Possible Action 3. Approval of October 3, 2024, Board Meeting Minutes**
 - 4. Executive Director Update and Director's Report – Tom Burns, Executive Director, GOED**

5. **APEX Accelerator Overview** – Joan Rueben, Director, APEX Accelerator, GOED
6. **Metrics Report** – Steve Scheetz, Research Manager, GOED
7. **Unemployment Rate Update**– Steve Scheetz, Research Manager, GOED

**For Possible
Action**

8. Abatement Applications for Board Approval:

- A. **Vantage Data Centers NV12, LLC** – Data Center Sales Tax Abatement – Data Center Personal Property Tax Abatement

**For Possible
Action**

9. Workforce Innovation for a New Nevada (WINN) Fund Programs for Board Approval

- A. **Request approval to enter into an agreement with Truckee Meadows Community College (TMCC) for a Lithium Loop Manufacturing Program** - Funding not to exceed \$1,029,884.00

10. **Board Member Comments**
11. **Governor Lombardo Comments**
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. Douglas County Assessor, Old Historic Courthouse, 1616 Eighth St., Minden, NV 89423
- j. EDAWN, 5190 Neil Rd, Suite 110, Reno, NV
- k. Elko County, 569 Court St., Elko, NV
- l. Esmeralda County Assessor, 233 Crook St. Goldfield, NV 89013
- m. GOED website GOED website: <https://goed.nv.gov/>
- n. GOED, 808 W. Nye Ln, Carson City, NV
- o. Humboldt County Assessor, 50 W. Fifth St. Winnemucca, NV 89445
- p. Humboldt Development Authority, 90 W. Fourth Street, Winnemucca, NV 89445
- q. Lander County Assessor- 50 State Route 305 Battle Mountain, NV 89820
- r. Lander County Economic Development Authority, 50 State Route 305, Battle Mountain, NV 89820
- s. Lincoln County Assessor- 181 North Main St. Suite 203, Pioche, NV 89043
- t. Lincoln County Regional Development Authority, Caliente City Hall 100 Depot Ave, Caliente, NV 89008
- u. LVGEA, 6700 Via Austi Pkwy., Suite B, Las Vegas, NV
- v. Mineral County Assessor- 105 South A Street, Suite 3 Hawthorne, NV 89415
- w. Nevada Department of Taxation, 1550 College Parkway, Suite 115, Carson City, NV
- x. Nevada Gaming Control Board, 1919 E College Pkwy, Carson City, NV 89706
- y. Nevada Public Notice website <http://notice.nv.gov>
- z. Nevada State Capitol, 101 S. Carson St., Carson City, NV
- aa. Nevada State Library, 100 N. Stewart St., Carson City, NV
- bb. NNDA, 704 W. Nye Lane, Carson City, NV
- cc. NNRDA, 1500 College Pkwy, McMullen Hall, Room 120, Elko, NV
- dd. Nye County Assessor- 160 N. Floyd Dr. Pahrump, NV 89060
- ee. Nye County Assessor- 1010 Radar Rd. Tonopah, NV 89049

- ff. Nye County Regional Economic Development Authority, 1301 S. Highway 160, 2nd Floor, Pahrump, NV 89048
- gg. Pershing County Assessor- 398 Main St. Lovelock, NV 89419
- hh. Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
- ii. Storey County Assessor-26 S. B St. Virginia City, NV 89440
- jj. White Pine County Economic Diversification Council, 801 Clark St. Suite 5, Ely, NV 89301
- kk. Clark County School District Board of Trustees - 5100 W. Sahara Ave., Las Vegas, NV 89146
- ll. Storey County School District Board of Trustees - 124 South E Street, Virginia City, NV 89440
- mm. Washoe County School District Board of Trustees - P.O. Box 30425 Reno, NV 89520
- nn. Nye County School District Board of Trustees- 484 S. West St., Pahrump, NV 89048
- oo. Humboldt County School District Board of Trustees- 310 E. Fourth Street, Winnemucca, NV 89445

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Kristen Spencer, Governor's Office of Economic Development, 1 State of Nevada Way, 4th Floor, Las Vegas, Nevada 89119 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 Kristen Spencer, 1 State of Nevada Way, 4th Floor, Las Vegas, Nevada 89119, (702) 486-2700, kspencer@goed.nv.gov. Materials may be obtained at the following public locations: Governor's Office of Economic Development, 1 State of Nevada Way, 4th Floor, Las Vegas, Nevada 89119, or Governor's Office of Economic Development, 808 W. Nye Lane, Carson City, Nevada 89703.