

BOARD MEETING

**June 17, 2021
1:00 p.m.**

Main Location:
Register for GOED Board Meeting

Public Location for Video Conference:
**The Capitol Building Guinn Meeting
Room 101 North Carson St. Carson City,
NV 89701**

**For
Possible
Action**

1. **Call to Order, Roll Call, and Establish Quorum**
2. **Public Comment**
3. **Approval of the March 31, 2021 Board Meeting Minutes**
4. **Executive Director Update and Director's Report** – Michael Brown,
Executive Director, GOED

**For
Possible
Action**

5. **Nevada Battle Born Growth Escalator Inc. (NBBGEI) - Non-Profit Re-Appointment of Directors**
 - Mr. Michael Brown, Chairman, Executive Director, Nevada Governor's Office of Economic Development
 - Ms. Kendra S. Follett, Member, Sherman & Howard LLC
 - Ms. Kate Gilman, Member, Gilman & Associates CPAs
 - Mr. Jerrie Merritt, Senior Vice President and Community Development Manager
 - Mr. Alan Sklar, Member, Sklar Williams PLLC
6. **Metrics Report** – Bob Potts, Deputy Director, GOED

**For
Possible
Action**

7. **Abatement Applications for Board Approval:**
 - A. **Footlocker Retail, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax
 - B. **JAND, Inc. dba Warby Parker** -Sales Tax Abatement -Modified Business Tax Abatement - Personal Property Tax Abatement
 - C. **Nutrition Corp, Inc. dba Fresh n Lean** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
 - D. **Pitney Bowes Presort Services, LLC** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
 - E. **Spreetail, LLC**- Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
 - F. **Sunshine Minting, Inc. / Sunshine Minting Nevada, LLC** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
 - G. **Tapestry, Inc. / Coach Services, Inc.** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
 - H. **TCP Global Corporation** - Sales Tax Abatement – Modified Business Tax Abatement - Personal Property Tax Abatement
8. **State of Nevada Unemployment Rate Update** - as established by the Research and Analysis Division of the Nevada Department of Employment, Training and Rehabilitation
9. **Board Member Comments**
10. **Governor Sisolak Comments**
11. **Public Comment**
12. **Adjournment**

**For
Possible
Action**

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

- a. GOED website www.diversifynevada.com
- b. Nevada Public Notice website <http://notice.nv.gov>

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Jeanette Holguin, 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 Jeanette Holguin, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, jholguin@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.