JOE LOMBARDO Governor

STATE OF NEVADA



DR. KRISTOPHER SANCHEZ Director

> PERRY FAIGIN Deputy Director

MARCEL F. SCHAERER Deputy Director

DEPARTMENT OF BUSINESS AND INDUSTRY OFFICE OF THE DIRECTOR

MEETING NOTICE AND AGENDA

Private Activity Bond Council [Created under NAC Chapter 348A]

Name of Organization: Department of Business & Industry

Date and Time of Meeting: February 5, 2024 at 1:00 PM

Place of Meeting: Webex

Location: Virtual Meeting

Webex Meeting:

https://businessnv.webex.com/businessnv/j.php?MTID=mda2ea5c982ffae9d4a69ae0d3699dffb

Meeting number (access code): 2491 115 5826

Meeting password: 3sPjXKHHP69

Join by phone: 1-844-992-4726 United States Toll Free

Members of the Committee

Dr. Kristopher Sanchez, Director – Dept. of Business & Industry Bob Potts, Deputy Director - Governor's Office of Economic Development David Paull, Managing Director - Core Advisory Partners Dina Neal, Nevada State Senate Natalie Yanish, Executive Director - Nevada League of Cities & Municipalities Vinson Guthreau, Executive Director - Nevada Association of Counties

AGENDA

The Special Committee to Provide Advice on Private Activity Bonds will meet in an open meeting to discuss and provide recommendations to the Director of the Department of Business and Industry regarding the following items:

Carson City: 1830 E. College Parkway, Suite 100 Carson City, Nevada 89706 - Telephone (775) 684-2999 - Fax (775) 684-2998

Las Vegas: 3300 W. Sahara Avenue, Suite 425 Las Vegas, Nevada 89102 - Telephone (702) 486-2750 - Fax (702) 486-2758 www.business.nv.gov

STACKED AGENDA: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda by the discretion of the Director. Items may also be combined for consideration or pulled or removed from the agenda at any time. Persons who have business before the committee are solely responsible to see that they are present when their business is conducted. Public comments may be limited to three minutes per person at the discretion of the Director. The Committee may only take action on those items denoted as potential action items.

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Carrie Foley at (702) 486-2754, so arrangements may be conveniently made. Supporting documents for this meeting may be obtained at 3300 W. Sahara Ave. Suite 425 Las Vegas, NV. 89102, or by contacting Carrie Foley at (702) 486-2754 or via email at <u>cfoley@business.nv.gov</u>.

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO ADDRESS THE COMMITTEE REGARDING ANY MATTER. HOWEVER, NO ACTION MAY BE TAKEN ON A MATTER. NO COMMENTS MAY BE MADE REGARDING A MATTER THAT IS OR MAY BE THE SUBJECT OF A FORMAL COMPLAINT BEFORE THE COMMITTEE. COMMENT MAY NOT BE LIMITED BASED ON VIEWPOINT. PERSONS WHO DESIRE TO SUBMIT WRITTEN TESTIMONY SHOULD SUBMIT TEN (10) COPIES TO THE COMMITTEE COORDINATOR. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON AT THE DISCRETION OF THE DIRECTOR.

- 1. Call to order by Chair, Director Dr. Kristopher Sanchez.
- 2. Public Comments public comments may be limited to 3 minutes per speaker.
- 3. Approval of October 19, 2022 meeting minutes (for possible action).
- 4. Allocation of Volume Cap for calendar year 2023 and distribution to the Director's Office and to local government entities.
- 5. Acceptance of 2023 local government resolutions requesting utilization of volume cap (for possible action).
- 6. Report by the Housing Division on allocation, utilization, and carryover of Volume Cap.
- 7. Report by the Nevada Rural Housing Authority on their programs and the status of their volume cap allocation.
- 8. Recommendation by the Director for Volume Cap utilization for specific projects (for possible action).
- 9. Recommendations for future agenda items.
- 10. Committee comments.

11. Public comments – public comments may be limited to 3 minutes per speaker.

12. Adjournment.

Copies of the above Meeting Notice and Agenda are posted online at the following locations:

Website: Business.nv.gov Website: Notice.nv.gov