STATE OF NEVADA LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE COMMISSION (775) 684-6800 JASON FRIERSON, Assemblyman, Chairman Rick Combs, Director, Secretary

BRENDA J. ERDOES, Legislative Counsel (775) 684-6830 ROCKY COOPER, Legislative Auditor (775) 684-6815 MICHAEL J. STEWART, Research Director (775) 684-6825

CARSON CITY OFFICE:

Legislative Building, 401 S. Carson Street

RICK COMBS, *Director* (775) 684-6800

Carson City, Nevada 89701-4747

Fax No.: (775) 684-6600



INTERIM FINANCE COMMITTEE (775) 684-6821

JOYCE WOODHOUSE, Senator, Chair Mark Krmpotic, Fiscal Analyst Cindy Jones, Fiscal Analyst

LAS VEGAS OFFICE: 555 E. Washington Avenue, Room 4400 Las Vegas, Nevada 89101-1049 Fax No.: (702) 486-2810 MELISA R. AGUON, *Legislative Services Officer* (702) 486-2800

REVISED MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: SEPTEMBER 5, 2018 – 10:00 a.m.

Place of Meeting:Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Legislative Building Room 3137 401 South Carson Carson City, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the Nevada Legislature website is <u>http://www.leg.state.nv.us</u>. Click on the link "Calendar of Meetings – View."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

<u>A G E N D A</u>

- Note <u>Items on this agenda may be taken in a different order than listed. Two or more</u> <u>agenda items may be combined for consideration. An item may be removed from</u> <u>this agenda or discussion relating to an item on this agenda may be delayed at</u> <u>any time.</u>
- A. ROLL CALL.
- B. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

For C. Possible

Action

CONSIDERATION OF AN ECONOMIC DEVELOPMENT FINANCING PROPOSAL FOR THE TAHOE-RENO INDUSTRIAL CENTER EFFLUENT WATER PIPELINE.

- Request for the adoption of an IFC resolution authorizing the ordering of an undertaking and the creation of a tax increment area and the tax increment account pertaining thereto for a natural resources project pursuant to NRS 278C.157 – Request to approve the ordering of an undertaking and the creation of a tax increment area and the tax increment account pertaining thereto by Storey County for a Tahoe-Reno Industrial Center effluent water pipeline.
- Request for the adoption of an IFC resolution approving an economic development financing proposal pursuant to NRS 360.990 – Governor's Office of Economic Development – Request for approval of an Economic Development Financing Proposal for a Tahoe-Reno Industrial Center effluent water pipeline.
- D. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

E. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for persons with disabilities who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; and the Legislative Building, 401 South Carson Street. Notice of this meeting was posted in the following Las Vegas location: Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was hand delivered for posting to the following Carson City location: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas locations: Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Cheryl Harvey or Becky Lowe, Committee Secretary, Fiscal Analysis Division of the Legislative Counsel Bureau at 775-684-6821 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at <u>www.leg.state.nv.us.</u>