

Governor
Steve Sisolak

Executive Director
Asheesh S. Bhalla



Members
Treasurer Zach Conine
Director David Bobzien
Director Michael Brown
Director Terry J. Reynolds
Director Kristina Swallow

State of Nevada
STATE INFRASTRUCTURE BANK

PUBLIC NOTICE

AGENDA

MEETING OF THE STATE INFRASTRUCTURE BANK
October 10, 2022
3:00 P.M.

Locations:

Via videoconference at the following locations:

Old Assembly Chambers
Capitol Building, Second Floor
101 N. Carson Street
Carson City, NV 89701

Governor's Conference Room
Grant Sawyer State Office Building
555 E. Washington Avenue, Suite 5100
Las Vegas, NV 89101

Agenda Items:

1. Roll Call
2. NRS Chapter 241 - Open Meeting Law Compliance
3. Public Comment
Comments from the public are invited at this time. However, no action may be taken on a matter. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. Public comments may be limited to three (3) minutes per person at the discretion of the Chair.
4. Approval of the minutes from the State Infrastructure Bank Board of Directors meeting from August 12, 2022. **(For discussion and possible action).**
5. Welcome and introduction from the Executive Director of the Nevada State Infrastructure Bank **(For discussion only).**
6. Election of a Chair and Vice Chair for the Board of Directors of the Nevada State Infrastructure Bank. NRS 408.55069(6). **(For discussion and possible action).**

7. Approval of NRS 408.55087 annual report of the Board of Directors of the Nevada State Infrastructure Bank to the Governor and LCB (submitted September 30, 2022). **(For discussion and possible action)**

8. Approval of proposed amendments to the Investment Policy Statement for the Nevada State Infrastructure Bank, and direction to staff as appropriate. **(For discussion and possible action).**

Presenter: Asheesh Bhalla, Executive Director, Nevada State Infrastructure Bank

9. Presentation on the Desert Pines Master Planned Community and opportunities for partnership with the Nevada State Infrastructure Bank. **(For discussion only).**

Presenters: Ted Chandler - AFL-CIO Housing Investment Trust, Joseph Weatherly – McCormack Baron Salazar, and Daniel Falcon – McCormack Baron Salazar

10. Presentation on the proposed Nevada Facilities Fund project requesting a loan from the Nevada State Infrastructure Bank **(For discussion only).**

Presenters: Jana Wilcox-Lavin - Opportunity 180, Shawn McCormack – Equitable Facilities Fund, Mike McGregor Equitable Facilities Fund

11. Conditional approval of project eligibility and proposed term sheet with Opportunity 180 for up to \$15,000,000 from the Charter School Capital Needs Revolving Account to establish the Nevada Facilities Fund, and direction to staff as appropriate. **(For discussion and possible action).**

Presenters: Asheesh Bhalla, Executive Director, Nevada State Infrastructure Bank and Erik Jimenez, Chief Policy Deputy, Nevada State Treasurer’s Office

12. Public Comment.
Comments from the public are invited at this time. However, no action may be taken on a matter. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board’s jurisdiction. Public comments may be limited to three (3) minutes per person at the discretion of the Chair.

ADJOURNMENT

Notes:

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 Chair. Items may also be combined for consideration or pulled or removed from the agenda at any time. Persons who have business before the Commission are solely responsible to see that they are present when their business is conducted. Pursuant to NRS 241.030 the Commission may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person. Prior to the commencement and conclusion of a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

The State Infrastructure Bank is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-7109 if assistance is needed.

Erik Jimenez, Secretary to the Board may be contacted at (775) 684-5600 to obtain copies of supporting materials, which are available to the public at 101 N. Carson St., Suite 4, Carson City, NV 89701.

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

1263 South Stewart Street, Carson City, NV 89701 Also online at:
https://www.nevadatreasurer.gov/PublicInfo/Public_Notices/ and <https://notice.nv.gov/>.