

Governor
Joseph M. Lombardo



Members
Treasurer Zach Conine
Director Terry Reynolds
Director Tom Burns
Member Ken Liu
Member Tracy Holland
Member Jesse Haw
Member Matt Kershaw
Member Blayne Osborn

PUBLIC NOTICE

AGENDA

MEETING OF THE NEVADA STATE INFRASTRUCTURE BANK

October 30, 2023

2:00 P.M.

Locations:

Via videoconference at the following locations:

Nevada State Capitol
Old Assembly Chambers
101 North Carson Street
Carson City, NV 89701

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

Members of the public may also participate in this meeting virtually through Microsoft Teams, accessible here:

[Click here to join the meeting](#)

Meeting ID: 272 407 951 897

Passcode: QW3TXK

Or call in (audio only)

+1 775-321-6111,,623922679#

Phone Conference ID: 623 922 679#

Agenda Items:

1. Roll Call

2. Public Comment

Comments from the public are invited at this time. Pursuant to NRS 241.020(3)(d)(7), the Board intends to limit to 3 minutes the time for an individual to speak and reserves the right to impose other reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board is not permitted to deliberate or take action on any items raised during the public comment period until the matter itself has been specifically included on an agenda as an item upon which action may be taken by the Board.

Comments by the public may be emailed to ejimenez@nevadatreasurer.gov by 9:00 p.m. the day before the scheduled meeting and include the commenter's full name. Content may be redacted due to inappropriate language. All written public comments shall, in their entirety, be included as part of the public record.

3. Election of a Vice Chair for the Board of Directors of the Nevada State Infrastructure Bank. NRS 408.55069(6). **(For discussion and possible action)**.
4. Approval of the minutes from the State Infrastructure Bank Board of Directors meeting from October 10, 2022. **(For discussion and possible action)**.
5. Staff report on the operations and administration of the Nevada State Infrastructure Bank. **(For discussion only)**.

Presenter: Erik Jimenez, Secretary to the Board of Directors of the Nevada State Infrastructure Bank.

6. Update on financing applications received by the Nevada State Infrastructure Bank, and direction to staff as appropriate **(For discussion and possible action)**.
 - Northern Nevada Building and Construction Trades Council Development Corporation – *Carville Park Apartments*
 - City of West Wendover – *West Wendover Fire Station/Emergency Operations Center*
 - Lincoln County – *Lincoln County Power District Local Generation and Resiliency System*

Presenter: Erik Jimenez, Secretary to the Board of Directors of the Nevada State Infrastructure Bank.

7. Presentation of the staff report required pursuant to Regulation No. R017-22 for the proposed Nevada Facilities Fund project which was previously submitted to the State Infrastructure Bank for consideration. **(For discussion only)**.

Presenter: Erik Jimenez, Secretary to the Board of Directors of the Nevada State Infrastructure Bank.

8. Approval of a loan of \$15,000,000 from the Nevada State Infrastructure Bank's Charter School Capital Needs Revolving Account to Opportunity 180 to establish the Nevada Facilities Fund. **(For discussion and possible action)**.
9. Dates for future meetings. **(For discussion only)**.
10. Public Comment.

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11. 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.

The Nevada State Infrastructure Bank is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-5613 if assistance is needed.

In the event there are supporting materials available for items on this agenda, such materials will be produced upon request pursuant to NRS 241.020(7) and (8) by submitting a request via email to ejimenez@nevadatreasurer.gov. Supporting materials may also be available at the Bank's website at <https://sib.nv.gov/Board>.

Erik Jimenez, Secretary to the Board of Directors may be contacted at (775) 684-5613 to obtain copies of supporting materials, which are available to the public at 101 North Carson Street, Suite 4, Carson City, NV 89701.

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

- **State Capitol Building, 1st & 2nd Floors, 101 North Carson Street, Carson City, NV 89701**
- **Nevada Legislative Building, 401 South Carson Street, Carson City, NV 89701**
- **Nevada State Library, 100 Stewart Street, Carson City, NV 89701**
- **Blasdel Building, 209 East Musser Street, Carson City, NV 89701**
- **Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, NV 89101**
- **Also online at: <https://sib.nv.gov> and <https://notice.nv.gov/>.**