



**MINUTES IN BRIEF**  
**CITY OF RENO**  
**FINANCIAL ADVISORY BOARD**  
**October 4, 2018 3:30 PM**

**Reno City Hall, 7th Floor, Caucus Room**  
**One East First Street, Reno, Nevada**

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**PRESENT:** Teela McCullar, Chair  
Steve Anderson (Left 4:20 pm)  
Richard Jay

James Johns  
Donald Kowitz  
Gerald Walin

**ABSENT:** Jonathan Burke, Veera Murugappan, Jim Proctor, and Karen Vibe

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1. **Call to Order** – The meeting was called to order at 3:34 pm.
2. **Public Comment (Limited to No More than Three (3) Minutes)** – There was none.
3. **Approval of the Agenda (For Possible Action)** – It was moved by Board Member Wallin and seconded by Board Member Johns to approve the agenda. Motion carried with Board Members Burke, Murugappan, Proctor and Vibe absent.
4. **Approval of Minutes for September 6, 2018 (For Possible Action)** – It was moved by Board Member Jay and seconded by Board member Anderson to approve the minutes for September 6, 2018, as presented. Motion carried with Board Members Burke, Murugappan, Proctor and Vibe absent.
5. **Comments and Announcements from Council Liaison Jenny Brekhus (Item for general announcements and informational items only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)** - Councilwoman Brekhus requested an update on how the warehousing/distribution center business licensing fees were coming in after the recent City Council fee change. She also stated that a big item soon to be coming to City Council is setting sewer rates to help the City prepare for the needed Stead plant expansion and the eventual TMWRF plant expansion due to the growth in Sparks. Lastly, Councilwoman Brekhus states that the Community Development Department is working on a standardized economic impact analysis plan to assist City Council in determining the fiscal impact/feasibility of new developments.
12. **Discussion and potential direction to staff regarding the appointment of one individual to fill the position vacated by James MacDougall from one of the following pool of applicants, listed in alphabetical order: Sam Baugh, Andrew Caudill, Gosia**

**Clark, and Jesse Hurley (For Possible Action).** – It was moved by Board Member Jay and seconded by Board Member Anderson to recommend the appointment of Gosia Clark to the City Council. Motion carried with Board Members Burke, Murugappan, Proctor and Vibe absent.

8. **Presentation by representatives of the Nevada Governor’s Office of Economic Development and discussion regarding the granting of State economic development abatements and related matters thereto (Informational item only. No action will be taken on this item. Items requiring potential action will be placed on a future agenda for the Board’s consideration.)** – Paul Anderson, the Executive Director of the Nevada Governor’s Office of Economic Development (GOED), gave a presentation that included a brief history of GOED; the agency’s core mission of “...removing obstacles for businesses to create primary jobs in Nevada”; and the eligibility criteria for the program (companies must export 51% of their projects and services and must be diverse from an industry standpoint). Mr. Anderson and various members of his team also went over economic trends in Washoe County and Reno, and the types of abatements that are granted to recipients.

QUORUM WAS LOST AT 4:20 PM.

**These minutes were approved by the Board as presented at the \_\_\_\_\_, 2018 meeting.**