

AGENDA
RECOVERY ZONE FACILITY BOND SUBCOMMITTEE
OF THE
WASHOE COUNTY BOARD OF COMMISSIONERS
RENO CITY COUNCIL
SPARKS CITY COUNCIL

Friday, March 26, 2010
1:00 p.m.

Washoe County Administration Building
Commission Chambers, Building A
1001 East 9th Street
Reno, Nevada 89512

John Breternitz, Washoe County Commissioner, District 1
Kitty Jung, Washoe County Commissioner, District 3
Robert A. Cashell, Reno Mayor
Pierre Hascheff, Reno Council Member, At-Large
Julia Ratti, Sparks Council Member, Ward 1
Mike Carrigan, Sparks Council Member, Ward 4

This Agenda has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street), Sparks Justice Court (630 Greenbrae Drive), Reno City Hall (1 East First Street), City Of Reno Community Development Building (450 Sinclair Street), Sparks City Hall (431 Prater Way), Sparks Legislative Building (745 - 4th St.), Sparks Police Department (1701 East Prater Way), Sparks Recreation Center (98 Richards Way), Alf Sorensen Community Center (1400 Baring Blvd.) and Sparks Branch Library (1125 - 12th St.), and further, this agenda will be posted on the official websites for the City Of Reno at www.reno.gov; City Of Sparks at www.cityofsparks.us and Washoe County at www.washoecounty.us

Agenda items may be considered out of order.

ALL ITEMS ARE FOR SUBCOMMITTEE ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*).

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If you should require special arrangements, please contact the Washoe County Manager's Office at (775) 328-2000, 24 business hours prior to the date of the meeting.

1. Call to Order.*
2. Roll Call.*
3. Approval of the agenda for the Recovery Zone Facility Bond Subcommittee Meeting of March 26, 2010.
4. Discussion and possible action on the election of a Chairman and Vice Chairman for the Subcommittee.

5. Public Comment (three minute time limit per person) - (Additional public comment on specific agenda items will be limited to three-minute time limit per person after each agenda item and must be related to the specific agenda item.) Comments are to be addressed to the Chair of the meeting and to the Subcommittee as a whole.*
6. Discussion on bonding requirements and processes.
 - A. Recovery Zone Facility Bonds
 - B. Economic Development Revenue Bonds
7. Recommendation and approval of processes and timelines.
 - A. Due diligence for allocation of Recovery Zone Facility Bonds
 - B. Bond issuance procedures
 - C. Secondary allocation Recovery Zone Facility Bonds
8. Discussion and potential recommendation of private activity projects selected to receive Recovery Zone Facility bond allocations as authorized by the American Recovery and Reinvestment Act of 2009.
 - i. Staff review of projects
 - ii. Applicants' presentations
 - iii. Public comment
 - iv. Forced ranking
 - v. Allocation of bonds

	<u>PROJECT NAME</u>	<u>(APPLICANT)</u>
A.	Project 1 – Solar Panel Project	(GA-SNC)
B.	Project 2 – Solar Roof Program	(Clean Energy Center)
C.	Project 3 - PV Manufacturing Plant	(Titan Energy Systems)
D.	Project 4 – Sparks/Reno Ice Arena	(Peter Hansen Realty)
E.	Project 5 - Manufacturing Plant	(Cobalt, Inc.)
F.	Project 6 - Solar Panel Project	(GA-SNC)
G.	Project 7 – Reno Eco-Energy Park	(Castaways, Inc.)
H.	Project 8 - Reclaimed Water Pipeline	(Stonefield, Inc.)
I.	Project 9 - Hotel in Vista Hills	(Hudson Realty)
J.	Project 10 – Customer Support and Training Center	(Talon Aircraft)
K.	Project 11 – Manufacturing Plant	(SAWE-USA)
L.	Project 12 - Freight House Phase 2B	(Nevada Land LLC)
M.	Project 13 – Tessera	(No. NV Urban Dev.)
N.	Project 14 – Reno Eco-Energy Park	(IMG Energy)

9. Possible setting of the date for the next meeting.
10. Adjournment.