



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: December 6, 2018

Staff Contact: Valerie Cauhape, Business Development Manager

Agenda Title: Presentation Only: Presentation and update regarding FY19 activities of the Special Library Services Program for Economic Development at Adams Hub for innovation.

Staff Summary: Valerie Cauhape, Business Development Manager of the Special Library Services Program for Economic Development, will provide a presentation and update of FY19 activities.

Agenda Action: Other/Presentation

Time Requested: 15 mins

Proposed Motion

No action - presentation only.

Board's Strategic Goal

Economic Development

Previous Action

Board of Supervisors 5/3/2018: Approved and accepted a \$1,128,570 grant given by the Hop and Mae Adams Foundation and Carson Incubator 1, LLC, to the Carson City Library for the purpose of a Special Library Services Program for Economic Development, as defined in the Donation Agreement, in Carson City.

Library Board of Trustees 5/3/2018: Approved a Donation Agreement between the Hop and Mae Adams Foundation, Carson Incubator 1, LLC and the Carson City Library Board of Trustees, for the purpose of a Special Library Services Program for Economic Development in Carson City.

Background/Issues & Analysis

N/A

Applicable Statute, Code, Policy, Rule or Regulation

N/A

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number:

Is it currently budgeted? Yes No

Explanation of Fiscal Impact:

Alternatives

N/A

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)