

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA OF THE EXECUTIVE COMMITTEE**

**Great Basin College
McMullen Hall #102 (Conference Room)
1500 College Parkway
Elko, NV 89801**

Wednesday, December 9, 2015, 1:00pm

A. CALL TO ORDER: By NNRDA Chairman of the Board Sharon Horn

The agenda for this meeting of the Northeastern Nevada Regional Development Authority (NNRDA) has been properly posted for this day and time in accordance with NRS requirement.

In accordance with NRS 241, the Authority may: (I) change the order of the agenda, (II) combine two or more agenda items for consideration, (III) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, (IV) and if the agenda is not completed, recess the meeting and continue on another specified date and time, (V) place reasonable restrictions on time, place, and manner of public comment and that comment based on viewpoint may not be restricted.

NNRDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at www.nnrda.com.

B. ROLL CALL: Introductions of Board Members and Guests

C. PUBLIC COMMENT PERIOD:

This agenda item is to provide time for the general public to address the Authority regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

D. MINUTES:

1) Approval of the October 28, 2015 Combined Meeting Minutes. **For Possible Approval**

E. NNRDA FINANCIALS:

1) Review and approval of Financials for October 2015. **For Possible Approval**

F. NEW BUSINESS:

1) Review, discussion and possible approval to join the American Lands Council (ALC). The cost to join ALC is \$500 for Business and \$1,000 for Government. **For Possible Approval**

2) Review, discussion and possible approval of annual salary increase for the Executive Assistant. **For Possible Approval**

3) Review, discussion and possible approval to expend "not to exceed" \$3,500 on an assessment for Carlin to determine whether redevelopment would be feasible or some other direction. This item will fund one half of the cost of Better Cities to conduct this preliminary assessment. **For Possible Approval**

4) Review, discussion and possible approval to accept a \$3,500.00 grant from the Governor's Office of Economic Development to match NNRDA's \$3,500.00 for the Carlin assessment. **For Possible Approval**

5) Review, discussion and possible approval to enter into a contract with Better Cities on behalf of Carlin for the redevelopment feasibility study for Carlin in a not to exceed amount of \$7,000.00. **For Possible Approval**

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H. ADJOURN

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant