

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES 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

STAFF:

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE MEMBERS:

Glen Guttry-Elko County

Jay Duke-City of Carlin

Chris Johnson-City of Elko

Sharon Horn-RAM Enterprise

Jan Morrison-Lander County

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

ACTION: Glen Guttry made a motion to approve the October 28, 2015 Combined Meeting Minutes. Jay Duke seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for October 2015.

For Possible Approval

ACTION: Jay Duke made a motion to approve the Financials for October 2015. Jan Morrison seconded the motion. The motion passed.

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

ACTION: Jan Morrison made a motion for approval for NNRDA to join the American Lands Council giving the Executive Director up to \$1,000 membership. Glen Guttry seconded the motion. The motion passed.

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- 2) Review, discussion and possible approval of annual salary increase for the Executive Assistant. **For Possible Approval**
ACTION: Glen Guttry made a motion to approve the salary increase for the Executive Assistant. Jan Morrison seconded the motion. The motion passed.
- 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**
ACTION: Jan Morrison made a motion to approve an expenditure “not to exceed” \$3,500 on an assessment for Carlin to determine whether redevelopment would be feasible. Glen Guttry seconded the motion. Jay Duke abstained. The motion passed.
- 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**
ACTION: Jan Morrison made a motion to accept a \$3,500 grant from the Governor’s Office of Economic Development to match NNRDA’S \$3,500 for the Carlin assessment. Glen Guttry seconded the motion. Jay Duke abstained. The motion passed.
- 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**
ACTION: Jan Morrison made a motion for 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. Glen Guttry seconded the motion. Jay Duke abstained. The motion passed.

G. PUBLIC COMMENT PERIOD:

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Glen Guttry asked Mayor Chris Johnson what happened or are the plans now with the Storefront Renovation Program since Rick Magness was the lead on the project and he is no longer with the city? Mayor Chris Johnson said they want to turn it in to a bigger project, notifying property owners that the city wants a single contractor to do multiple storefronts. This way the city will be putting the grant money to better use and by using only one contractor, they will know the requirements of the reporting.

Pam gave a brief update on the meeting held in Jackpot. She let them know that they cannot rely on one single company to hold the town together. There are additional interviews/meetings to be held to see if she can get more input from community members.

H. ADJOURN: Meeting was adjourned at 1:40 pm.

Respectfully submitted:

_____ KA _____
Kris Ashdown, NNRDA Executive Assistant