

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
COMBINED MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND BOARD**

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

Wednesday, January 27, 2016, 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:

Sharon Horn-RAM Enterprise

Jay Duke-City of Carlin

Chris Johnson-City of Elko

Jan Morrison- Lander County

BOARD MEMBERS:

Johnny Hargrove -NV Energy

Betti Magney- Elko Daily Free Press

Mark Curtis- Great Basin College

David Roberts-Frontier Communications

GUESTS:

Sheldon Mudd- GOED Mining Specialist

Cheree Boteler-NV Energy

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 November 18, 2015 Combined Meeting Minutes.

For Possible Approval

ACTION: Jay Duke made a motion to approve the November 18, 2015 Combined Meeting Minutes. Mark Curtis seconded the motion. The motion passed.

2) Approval of the December 9, 2015 Executive Committee Meeting Minutes.

For Possible Approval

ACTION: Jan Morrison made a motion to approve the December 9, 2015 Executive Committee Meeting Minutes. Jay Duke seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for November and December 2015.

For Possible Approval

ACTION: Jay Duke made a motion to approve the Financials for November and December 2015. Betti Magney seconded the motion. The motion passed.

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F. NEW BUSINESS:

- 1) Review, discussion and possible approval to join the Nevada Land Institute rather than the American Lands Council. This is an affiliate of ALC created for Nevada to work on passage of HR1484.

For Possible Approval

ACTION: Mark Curtis made a motion to approve NNRDA to join the Nevada chapter being created as an affiliate of ALC. Jay Duke seconded the motion. The motion passed.

- 2) Review, discussion and possible approval to host along with others, a "Housing Summit" in Elko on February 25, 2016. We hope to have the cost by meeting time.

For Possible Approval

ACTION: David Roberts made a motion for approval for NNRDA to host along with others, a "Housing Summit" in Elko on February 25, 2016 with a not to exceed amount of \$750.00.

- 3) Review, discussion and possible approval to appoint David Roberts of Frontier Communications to fill the NNRDA seat on the Redevelopment Advisory Council.

For Possible Approval

ACTION: Mark Curtis made a motion to appoint David Roberts of Frontier Communications to fill the NNRDA seat on the Redevelopment Advisory Council. Jay Duke seconded the motion. The motion passed.

- 4) Review, discussion and possible approval to cancel the March 23, 2016 meeting. The CDBG Advisory Committee of which Pam Borda sits on is meeting in Carson City from March 22 to 24th.

For Possible Approval

ACTION: Chris Johnson made a motion for approval to cancel the NNRDA's March 23, 2016 Combined Meeting of the Executive Committee and Board due to a conflict with the Executive Directors schedule.

Betti Magney seconded the motion. The motion passed.

- 5) Review and discussion of the second quarter report to GOED.

Executive Director, Pam Borda, gave the highlights beginning with the startup businesses. It's been very busy and has given Mary a chance to get her feet wet. Along with startups we are working on redevelopment and just all around staying busy.

G. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
- 2) **RNDC:** Report from Shirley Alen-Kellerman on RNDC meetings.
- 3) **GOED Mining Industry Specialist:** Sheldon Mudd update on Mining Industry.

H. BOARD MEMBER REPORTS

No special presentation this month.

Board members will be provided the opportunity to give a short report on their business or their city/county.

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J. ADJOURN: Meeting was adjourned at 1:53 pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant