

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

**Great Basin College
McMullen Hall Room 102 (Conference Room)**

1500 College Parkway
Elko, NV 89801
Wednesday, October 28, 2015
1:00 p.m. PST

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:

Chris Johnson-Mayor for City of Elko

Jay Duke-City of Carlin

Jolene Supp-City of Wells

Jan Morrison-Lander County

Sharon Horn-RAM Enterprise

BOARD MEMBERS:

Betti Magney-Elko Daily Free Press

Mark Curtis-Great Basin College

Jason Ashby-Joy Global

David Roberts-Frontier Communications

SUPPORT MEMBERS:

Jim Winer-Coldwell Bank

Kim Owen-Strata Realty

GUESTS:

Sheldon Mudd-GOED Mining Specialist

Layla Walz-Mayor for City of Wells

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 September 23, 2015 Combined Meeting Minutes.

For Possible Approval

ACTION: Jason Ashby made a motion to approve the September 23, 2015 Combined Meeting Minutes. Jan Morrison seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for September 2015.

For Possible Approval

ACTION: Jay Duke made a motion to approve the financials for September 2015. Betti Magney seconded the motion. The motion passed.

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F. NEW BUSINESS:

- 1) Review, discussion and possible approval to adopt a resolution of support for ALC and possibly join.

For Possible Approval

ACTION: Mark Curtis made a motion for approval to adopt a resolution of support in behalf of the ALC. Staff was directed to come back next month with an action item to join the ALC after we have verification of the cost to join. Jay Duke seconded the motion. The motion passed.

- 2) Review, discussion and possible direction on NNRDA involvement in other Boards and Committees.

For Possible Approval

ACTION: Mark Curtis made a motion to approve NNRDA's involvement with other Boards and Committees. Jay Duke seconded the motion. The motion passed.

- 3) Review, discussion and possible approval of final citizen survey for the Elko Trade Area.

For Possible Approval

ACTION: Jason Ashby made a motion to approve the final citizen survey for the Elko Trade Area. Jan Morrison seconded the motion. The motion passed.

- 4) Review, discussion and possible approval to participate in putting on a reverse expo in early spring.

For Possible Approval

ACTION: Jay Duke made a motion for approval to participate in putting on a reverse expo in early spring. Betti Magney seconded the motion. The motion passed.

- 5) Report on 1st QTR GOED report.

It's the standard quarterly report. At first we were a bit slow but we have been busy recently. We handed the new SBDC councilor 8 leads as soon as she walked in the door.

- 6) Report on ALC conference held on Oct.1, 2, and 3rd, 2015.

ALC is the American Lands Council. We have had them give several presentations to the board regarding the transfer of public lands. The conference had many outstanding speakers. While Pam is a member as a citizen, she thinks it would be beneficial for NNRDA's organization to join as well. The ALC is making great progress and she feels that in the end if the lands are not transferred, Pam believes that the ALC will have made great changes and will have forced the Federal Government to make changes to their processes. Pam believes it's very critical for economic development for the lands to be transferred.

- 7) Report on Jackpot Community Assessment.

Pam Borda spent 3 days in Jackpot conducting interviews for the Jackpot Assessment, she has their master plan, budgets, and their recreation and tourism plans. She needs to make one more trip to get a few more items that she is lacking along with a few more interviews. Pam will then be able to finish the report and finally will set up a meeting with Jackpot to lead them in the right direction. Jackpot has some challenging issues to tackle and it will take a lot of work to fix some of them.

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. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for November 25, 2015 at 1:00 pm at GBC, MCML 102 (McMullen Hall Conference Room).

K. ADJOURN: Meeting was adjourned at 2:40pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant