

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

**Great Basin College**

**McMullen Hall Room 102 (Foundation Conference Room)**

1500 College Parkway

Elko, NV 89801

Wednesday, September 23, 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](http://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 August 26, 2015 Combined Meeting Minutes. **For Possible Approval**

**E. NNRDA FINANCIALS:**

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

**F. NEW BUSINESS:**

1) Welcome and introduction of Mayor Johnson to the Board and Executive Committee.

2) Review, discussion and possible approval to attend the SBDC annual meeting in Reno from September 23-25th and recruiting for business councilor.

**For Possible Approval**

3) Report on the CDBG annual forum held on September 15-16, 2015.

4) Report on Jackpot Community Assessment.

5) Report on various redevelopment projects.

**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.

**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 October 28, 2015 at 1:00 pm at GBC, MCML 102 (McMullen Hall Foundation Room).

**K. ADJOURN**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**