

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

**Great Basin College, Berg Hall
1500 College Parkway
Elko, NV 89801
Wednesday, July 23, 2014
1:00 p.m. PST**

A. CALL TO ORDER: By NNRDA Chairman of the Board Jason Ashby

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.eceda.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 June 25, 2014 Combined Meeting Minutes. **For Possible Approval**

E. ECEDA FINANCIALS:

- 1) Review and approval of Financials for June 2014. **For Possible Approval**

F. NEW BUSINESS:

- 1) Ratify the letter of support for Connect Nevada. **For Possible Approval**
- 2) Review, discussion and possible approval to accept a trade membership with NAE (Nevada Association of Employers). **For Possible Approval**
- 3) Review, discussion and possible approval for NNRDA to accept funds from Barrick Gold and Newmont Mining to fill the \$400,000 gap needed for the Exit 298 project. **For Possible Approval**
- 4) Review, discussion and possible approval of the FY2014/2015 budget. **For Possible Approval**
- 5) Review and discussion of the FY2013/2014 yearend reports.
- 6) Review and discussion of the yearly evaluation process for the Executive Director and all matters related thereto.
- 7) Ratify the grant of \$10,000 provided by GOED to develop a Store Front Renovation Program and to apply for CDBG funds. **For Possible Approval**

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G. OLD BUSINESS

- 1) Review progress on strategic planning committees.

H. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
- 2) **NNRR Project:** Draft report from Jack Gilmore on Railport recommendations.
- 3) **RNDC:** Report from Shirley Alen-Kellerman on the RNDC meeting

I. BOARD MEMBER REPORTS

No special presentation this month.

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

J. PUBLIC COMMENT PERIOD:

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K. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for August 27, 2014 at 1:00 pm, GBC Berg Hall.

L. ADJOURN

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant