

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

*****PLEASE NOTE CHANGE IN LOCATION*****

Great Basin College, Diekhans Center for Industrial Technology(DCIT)201

1500 College Parkway

Elko, NV 89801

Wednesday, January 28, 2015

1:00 p.m. PST

A. CALL TO ORDER: By NNRDA Vice 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:

Jay Duke-City of Carlin

Jolene Supp-City of Wells (via phone)

Glen Guttry-Elko County

Sharon Horn-RAM Enterprise

BOARD MEMBERS:

Don Newman-Elko County Visitors Authority

Kassidy Zaga-Elko Daily Free Press

David Roberts-Frontier Communications

Mark Curtis-Great Basin College

Mary Korpi-Newmont Mining

Hope Cripps- NE NV Regional Hospital

Jeff Brigger-NV Energy

Shirley Alen-Kellerman-NV State Bank

Donald Heuser-Savage Services

GUESTS:

George Kleeb-Small Business Development Center

Jan Morrison-Lander County EDA

Charlie Myers

Keith Westingard-Lander County EDA

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. Presentation to Charlie Myers.

D. MINUTES:

1) Approval of the October 22, 2014 Combined Meeting Minutes.

For Possible Approval

ACTION: Jay Duke made a motion to approve the October 22, 2014 Meeting Minutes. Donald Heuser seconded the motion. The motion passed.

2) Approval of the November 26, 2014 Combined Meeting Minutes.

For Possible Approval

ACTION: Donald Heuser made a motion to approve the November 26, 2014 Meeting Minutes. Mary Korpi seconded the motion. The motion passed. Sharon Horn and Glen Guttry abstained.

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E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for October 2014. **For Possible Approval**
- 2) Review and approval of Financials for November 2014. **For Possible Approval**
- 3) Review and approval of Financials for December 2014. **For Possible Approval**

ACTION: Jay Duke made a motion to approve the Financials for October, November, and December 2014. Glen Guttry seconded the motion. The motion passed.

F. NEW BUSINESS:

- 1) Review, discussion and possible approval to expend \$4,500 to assist with the UAV development in Elko. **For Possible Approval**

ACTION: Jay Duke made a motion for approval to expend \$4,500 to assist with the UAV development in Elko. Donald Heuser seconded the motion. The motion passed.

- 2) Review, discussion and possible approval of the annual review and increase in compensation for the Executive Assistant. **For Possible Approval**

ACTION: Glen Guttry made a motion to approve the increase in compensation for the Executive Assistant and also to direct staff to change the job description to include a salary range for the Executive Assistant. Hope Cripps seconded the motion. The motion passed.

- 3) Review, discussion and possible approval to add an Executive Committee position, and for Lander County to join NNRDA and all matters related thereto. **For Possible Approval**

ACTION: Don Newman made a motion to approve adding an Executive Committee position to NNRDA and to have Lander County join our organization; effective July 1, 2015. Mary Korpi seconded the motion. The motion passed.

- 4) Review, discussion and possible approval of proposed changes to the Interlocal Agreement and Bylaws. **For Possible Approval**

ACTION: Jay Duke made a motion to approve the proposed changes to the Interlocal Agreement and the Bylaws. Don Newman seconded the motion. The motion passed.

- 5) Review, discussion and possible approval to provide a maximum of \$10,000 to fund planning efforts to create a CEDS plan for the region in conjunction with Wells redevelopment planning. **For Possible Approval**

ACTION: Mark Curtis made a motion to approve up to \$10,000 to fund planning efforts to create a CEDS plan for the region in conjunction with Wells redevelopment planning. Jay Duke seconded the motion. The motion passed.

- 6) Review, discussion and possible approval to apply for EDA funding for a regional CEDS plan on behalf of Wells. **For Possible Approval**

ACTION: Glen Guttry made a motion to approve NNRDA to apply for EDA funding for a regional CEDS plan on behalf of Wells. Mary Korpi seconded the motion. The motion passed.

- 7) Discussion and update on the GOED Mining Industry Specialist position.

Executive Director, Pam Borda, let the Board know that we have placed an ad in the paper for 2 weeks in regards to the Mining Industry Specialist position. We have received 5 highly qualified resumes so far and will conduct interviews next week.

- 8) Discussion and update on the CDBG application and Storefront Improvement Program.

Pam Borda said that the application has been finalized and submitted for approval. We should find out if we are a top runner within the next 45 days and if so then we will have an opportunity to present to GOED. A final decision should be made by GOED in April.

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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 February 25, 2015 at 1:00 pm GBC in Diekhans Center for Industrial Technology (DCIT) 201.

K. ADJOURN: Meeting was adjourned at 2:21pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant