

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

**Great Basin College, Berg Hall  
1500 College Parkway  
Elko, NV 89801  
Wednesday, March 26, 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](http://www.eceda.com).

**B. ROLL CALL: Introductions of Board Members and Guests**

**STAFF:**

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

**EXECUTIVE COMMITTEE MEMBERS:**

John Rice-City of Elko

Jay Duke-City of Carlin

Sharon Horn-RAM Enterprises

Jason Ashby-Joy Global

Chris Melville-City of West Wendover (via phone)

**BOARD MEMBERS:**

Betti Magney-EDFP

Lisa Becker-Newmont Mining

Jeff Brigger-NV Energy (via phone)

Shirley Alen-Kellerman-Nevada State Bank

Christina Kramar-Hilton Garden Inn

**GUESTS:**

Todd Valline-GOED

**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 February 26, 2014 Combined Meeting Minutes.

**For Possible Approval**

2) Approval of the March 12, 2014 Executive Committee Meeting Minutes.

**For Possible Approval**

**ACTION:**

John Rice made a motion to approve the February 26, 2014 Combined Meeting Minutes and the March 12, 2014 Executive Committee Meeting Minutes. Jay Duke seconded the motion. The motion passed.

**E. ECEDA FINANCIALS:**

1) Review and approval of Financials for February 2014.

**For Possible Approval**

**ACTION:**

Jay Duke made a motion to approve the Financials for February 2014. Sharon Horn seconded the motion. The motion passed.

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**F. NEW BUSINESS:**

- 1) Review, discussion and possible approval of NNRDA to accept a \$6200.00 grant from GOED to be expended on redevelopment training. **For Possible Approval**

**ACTION:**

John Rice made a motion to approve NNRDA to accept a \$6,200 grant from GOED to be expended on redevelopment training; \$3,000 of which will pay for Pam Borda and Rick Magness, who is the redevelopment manager for the City of Elko, to attend the IEDC Real Estate Development & Reuse training in Anchorage, Alaska in May. The remaining \$3,200 will pay for a consultant to attend the annual RDA conference to be held in Carson City. Jay Duke seconded the motion. The motion passed.

- 2) Review, discussion and possible approval to attend the IEDC Real Estate Development & Reuse training in Anchorage, Alaska in May. **For Possible Approval**

**ACTION:**

Sharon Horn made a motion to approve Pam Borda and Rick Magness to attend the IEDC Real Estate Development & Reuse training in Anchorage, Alaska in May. Betti Magney seconded the motion. The motion passed.

- 3) Status of the Exit 298 project.

There is a meeting scheduled next Monday, March 31, 2014 where all the stake holders will be present to discuss the remaining funding needed to get this project up and running.

**G. OLD BUSINESS**

- 1) Review progress on strategic planning committees.
- 2) Report on legal opinion for donating to the campaign to defeat the margins tax. The legal opinion was Kristin wasn't sure if we would be allowed to donate as it's not her area of expertise. Pam Borda stated that the decision should be not to donate but help in other areas that need our help with this issue.

**H. REPORTS**

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
- 2) **NNRR Project:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.
- 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 April 23, 2014 at 1:00 pm, GBC Berg Hall.

**L. ADJOURN**

Meeting was adjourned at 1:50pm.

**Respectfully submitted:**

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Kris Ashdown, NNRDA Executive Assistant