

**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, November 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.

B. ROLL CALL: Introductions of Board Members and Guests

STAFF:

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE MEMBERS:

Jason Ashby-Joy Global

Lisa Becker-Newmont Mining

Jeff Brigger-NV Energy (via phone)

GUESTS:

George Kleeb-Small Business Development Center

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 October 22, 2014 Combined Meeting Minutes.

For Possible Approval

NO ACTION TAKEN. We didn't have a quorum, tabled until next meeting.

E. ECEDA FINANCIALS:

1) Review and approval of Financials for October 2014.

For Possible Approval

NO ACTION TAKEN. We didn't have a quorum, tabled until next meeting.

F. NEW BUSINESS:

1) Pam Borda will report to the NNRDA Board on the Appeal with the City.

The Executive Director let the board know that she found out the morning of the meeting that she might not be a legal appellant but she felt she accomplished the most important issue, getting the City to realize that there are some serious issues with the permitting process, especially in the redevelopment area. Pam Borda requested that we get our money back if we cannot follow through with the appeal. The City Council agreed to refund the money.

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- 2) Pam Borda will report to the NNRDA Board on the Photography packet that we received. The Executive Director informed the board that we have received the new pictures of Elko and its surrounding cities. Sweet Light Photography gave us JPG (small), JPG (large), and TIF files for each area.
- 3) Review, discussion and possible approval to expend \$400.00 for an annual subscription to MyResearcher @ Applied Analysis. **For Possible Approval**
NO ACTION TAKEN. We didn't have a quorum, tabled until next meeting.
- 4) Review, discussion and possible approval to expend \$4,500 to assist with the UAV development in Elko. **For Possible Approval**
NO ACTION TAKEN. We didn't have a quorum, tabled until next meeting.
- 5) Review and discussion on the Economic and Fiscal Impact Analysis for the Northeastern Nevada Regional Railport.
The Executive Director, Pam Borda, gave some very impressive numbers from the Analysis report for the Railport. The ongoing impact in 2010 for the railport was 4 million and in 2014 it's 20.6 million. Job growth is 69 in 2010 to 180 at the present. Executive Director, Pam Borda, is to report the numbers from the study at the County Commission meeting next week.

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 January 28, 2015 at 1:00 pm GBC DCIT 201 (Diekhans Center for Industrial Technology).

K. ADJOURN: Meeting was adjourned at 1:40pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant