

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

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

**Great Basin College, BERG HALL**

1500 College Parkway

Elko, NV 89801

Wednesday, April 22, 2015

1:00 p.m. PST

**A. CALL TO ORDER: By NNRDA Vice-Chair 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**

**STAFF:**

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

**EXECUTIVE COMMITTEE MEMBERS:**

John Rice-City of Elko

Jolene Supp-City of Wells

Rex Steninger-Elko County

Sharon Horn-RAM Enterprise

**BOARD MEMBERS:**

Mark Curtis-Great Basin College

Mary Korpi-Newmont Mining

Jeff Brigger-NV Energy (via phone)

Shirley Alen-Kellerman-Nevada State Bank

Donald Heuser-Savage Services

**GUESTS:**

Sheldon Mudd-GOED mining specialist

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 February 25, 2015 Combined Meeting Minutes.

**For Possible Approval**

**ACTION: Donald Heuser made a motion to approve the February 25, 2015 Combined Meeting Minutes. John Rice seconded the motion. Sharon Horn abstained. Motion Passed.**

**E. NNRDA FINANCIALS:**

1) Review and approval of Financials for February and March 2015.

**For Possible Approval**

**ACTION: John Rice made a motion to approve the Financials for February and March 2015. Jolene Supp seconded the motion. The motion passed.**

**F. NEW BUSINESS:**

1) Review, discussion and possible approval to purchase new computers.

**For Possible Approval**

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**ACTION: John Rice made a motion to approve a not to exceed \$5,000 to purchase new computers. Jolene Supp seconded the motion. The motion passed.**

2) Review, discussion and possible approval of the salary range for the Executive Assistant.

**For Possible Approval**

**ACTION: Shirley Alen-Kellerman made a motion to approve the salary range for the Executive Assistant. Donald Heuser seconded the motion. The motion passed.**

3) Review, discussion and possible approval for the proposed GOED Biennial Contract and NNRDA Budget.

**For Possible Approval**

**No Action Taken. The Executive Director, Pam Borda, was hopeful that we would have the contract from GOED in time for the meeting. We have not received the necessary paperwork yet. Pam presented preliminary budgets in anticipation of the GOED contracts.**

4) Introduction for the new GOED Mining Industry Specialist, Sheldon Mudd.

Pam Borda introduced Sheldon Mudd, the new GOED Mining Industry Specialist, to the Board. Sheldon's first day was March 30, 2015. He worked for Newmont Mining for the last 8 years in geology exploration and as a data base administrator. As one of Sheldon's assignments is streamlining the permitting process for the mining industry, Jolene Supp mentioned putting together a report on "Government-what you should know?" and "Government-what you should be ready for?" Sheldon is optimistic for all the challenges that await him.

5) Discussion and update on the status of the CDBG grants.

Executive Director, Pam Borda, was happy to say that the grant for the Storefront Improvement Program was approved and will be moving forward but nothing else (in our area) was approved. The Planning and Development Effort for Wells might receive a portion of the grant money but the Carlin Crossing application did not get approved. It's unfortunate for these as they have other money leveraged and was counting on the grant to secure the other funding. We will be working on finding other funding for these projects.

6) Review and discussion of the GOED Quarterly Report.

Pam Borda briefly went over the quarterly report. She will be traveling to Carlin tonight to present at their City Meeting giving them information on redevelopment efforts.

#### **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.

#### **I. PUBLIC COMMENT PERIOD:**

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#### **J. SCHEDULE NEXT MEETING**

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for May 27, 2015 at 1:00 pm GBC in MCML 102 (McMullen Hall Foundation Room).

#### **K. ADJOURN: Meeting was adjourned at 2:00pm.**

**Respectfully submitted:**

\_\_\_\_\_ KA \_\_\_\_\_

**Kris Ashdown, NNRDA Executive Assistant**