

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

**Great Basin College
McMullen Hall #102 (Conference Room)
1500 College Parkway
Elko, NV 89801**

Wednesday, April 27, 2016 at 1:00pm

A. CALL TO ORDER: By NNRDA Vice-Chair of the Board Shirley Alen-Kellerman

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

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 24, 2016 Combined Meeting Minutes. **For Possible Approval**

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for February and March 2016. **For Possible Approval**

F. NEW BUSINESS:

- 1) Review, discussion and possible approval for NNRDA to raise local government rates excluding Elko County. **For Possible Approval**
- 2) Review, discussion and possible approval to provide a letter of support for Great Basin College's request to become a state college. **For Possible Approval**
- 3) Review, discussion and possible approval for the Counties of White Pine and Eureka to join NNRDA and other matters properly related thereto. **For Possible Approval**
- 4) Review, discussion and possible approval or direction to secure additional resources and staff in light of adding 2 additional counties to the NNRDA. **For Possible Approval**
- 5) Review, discussion and possible approval to submit a grant request to the Economic Development Administration to develop a comprehensive economic development strategy that would encompass all of the counties and communities in the region. **For possible approval**
- 6) Review and discussion of the GOED 3rd quarter reports.
- 7) Status report on the "Housing Summit" in Elko on February 25, 2016.
- 8) Status of the Community Foundation of Elko County.

G. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.

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- 2) **RNDC:** Report from Shirley Alen-Kellerman on RNDC meetings.
- 3) **GOED Mining Industry Specialist:** Sheldon Mudd update on Mining Industry.

H. BOARD MEMBER REPORTS

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

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Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant