

**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, August 27, 2014
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.eceda.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

Sharon Horn-RAM Enterprise

BOARD MEMBERS:

Don Newman-ECVA

Betti Magney-EDFP

Mary Korpi-Newmont Mining

Ted McElvain-Southwest Gas

Jeff Brigger-NV Energy (via phone)

GUESTS:

Todd Valline-GOED

George Kleeb-SBDC

Demar Dahl-Elko County

Jim Grady-Grason Lighting

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.

Demar Dahl will present the recommendations report of the Governor's Public Lands Transfer committee.

Demar Dahl explained how the report transpired, touched on the work involved to get it this far, and how important it is for all of Nevada to be educated when it comes to our public lands. You can read the report at nvnaco.org.

A presentation by Grason Lighting, a new start up manufacturer of LED technology.

Jim Grady, owner of Grason Lighting, has partnered with a company out of Switzerland and bringing new LED technology to the United States and more importantly, to Elko! These lights will last longer, be brighter and will be more cost effective for a wide range of businesses. Plus they have the technology to monitor your lights globally.

****Because of timing issues and not having an executive committee quorum present, Executive Director and Vice-Chair thought it best if we vote on Action Items F-4 and F-6 today, as these two are time sensitive, then get them ratified at our next board meeting in September. The remaining Action Items will be tabled and on the agenda in September.**

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D. MINUTES:

- 1) Approval of the July 16, 2014 Executive Committee Meeting Minutes. **For Possible Approval**
NO ACTION TAKEN. Tabled until next meeting.
- 2) Approval of the July 23, 2014 Combined Meeting Minutes. **For Possible Approval**
NO ACTION TAKEN. Tabled until next meeting.

E. ECEDA FINANCIALS:

- 1) Review and approval of Financials for July 2014. **For Possible Approval**
NO ACTION TAKEN. Tabled until next meeting.

F. NEW BUSINESS:

- 1) Review, discussion and possible approval of policy 2014-001, a policy for developing the annual work plan. **For Possible Approval**
NO ACTION TAKEN. Tabled until next meeting.
- 2) Review, discussion and possible approval of policy 2014-002, a policy for the Executive Director's annual review process. **For Possible Approval**
NO ACTION TAKEN. Tabled until next meeting.
- 3) Review, discussion and possible approval for the Executive Director to attend the CDBG forum in Eureka on September 9 and 10, 2014. **For Possible Approval**
NO ACTION TAKEN. Tabled until next meeting.
- 4) Review, discussion and possible approval to expend up to \$3,000.00 on photography to update our portfolio of pictures for each city and the county. **For Possible Approval**
ACTION: Mary Korpi made a motion of approval to expend up to \$3,000 on photography to update our portfolio of pictures for each city and the county. Betti Magney seconded the motion. The motion passed.
- 5) Review, discussion and possible approval to proceed with the proposal to redevelop our web site in an amount not to exceed \$7,500.00 and an on-going cost of approximately \$1,500.00 per year. **For Possible Approval**
NO ACTION TAKEN. Tabled until next meeting.
- 6) Review, discussion and possible approval to expend approximately \$1,000.00 to travel to the Portland area to view best practices of Store Front Renovation programs with Michele Reeves and Pete Wallish of GOED. **For Possible Approval**
ACTION: Betti Magney made a motion for approval to expend approximately \$1,000 to travel to the Portland area to view best practices of Store Front Renovation programs with Michele Reeves and Pete Wallish of GOED. Jay Duke seconded the motion. The motion passed.

G. OLD BUSINESS

- 1) Review progress on strategic planning committees.

H. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
- 2) **NNRR Project:** Draft report from Jack Gilmore to County Commissioners.
- 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.

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K. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for September 24, 2014 at 1:00 pm, GBC Berg Hall.

L. ADJOURN: The meeting was adjourned at 2:46pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant