

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

**Great Basin College
~~McMullen Hall #102 (Conference Room)~~
MOVED TO - DCIT 201
1500 College Parkway
Elko, NV 89801**

Wednesday, February 24, 2016 at 1:00pm

A. CALL TO ORDER: By NNRDA Chairman 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.

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

Layla Walz-Mayor for City of Wells (via phone)

Glen Guttry-Elko County

Jan Morrison-Lander County (via phone)

Shirley Alen-Kellerman-Nevada State Bank

Sharon Horn-RAM Enterprise

BOARD MEMBERS:

Don Newman-Elko Convention & Visitors Authority

Johnny Hargrove-NV Energy

Ted McElvain-Southwest Gas

GUESTS:

Sheldon Mudd-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 January 27, 2016 Combined Meeting Minutes.

For Possible Approval

ACTION: Jay Duke made a motion to approve the January 27, 2016 Combined Meeting Minutes. Ted McElvain seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for January 2016.

For Possible Approval

ACTION: Ted McElvain made a motion to approve the Financials for January 2016. Glen Guttry seconded the motion. The motion passed.

F. NEW BUSINESS:

1) Review, discussion and possible approval to sponsor the "Boots to Business Reboot" class for veterans put on by SBDC.

For Possible Approval

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ACTION: Glen Guttry made a motion for approval to sponsor the “Boots to Business Reboot” class for veterans put on by SBDC. Don Newman seconded the motion. The motion passed.

2) Status report on the “Housing Summit” in Elko on February 25, 2016.

Executive Director, Pam Borda, stated that the Housing Summit has come together very well. We have 30 plus speakers signed up plus we have all of our surrounding communities being represented. Our RSVP list is at 65 or so. We are looking forward to getting the issues on the table so we can then brainstorm and find solutions to solve the housing problems.

3) Status of the Community Foundation of Elko County.

Pam Borda let the Board know the Foundation is focused on getting the committee educated about how to sell the Foundation – there’s a lot to know and understand, and it’s even harder when you’re trying to talk to other people about it. They are focused on training other people that can carry the message forward such as estate planners, attorneys, and accountants. We are shooting for an April training session.

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.

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.

I. PUBLIC COMMENT PERIOD:

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J. ADJOURN: Meeting was adjourned at 2:24 pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant