

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

**Great Basin College
McMullen Hall, Room 102**

1500 College Parkway
Elko, NV 89801

Monday, January 23, 2017 at 1:00pm

A. CALL TO ORDER: By NNRDA Chairman 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

STAFF:

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE:

Dana Holbrook-Mayor of Carlin

Robert Switzer-City of Ely (via phone)

Jolene Supp-City of Wells (via phone)

Chris Melville-City of West Wendover (via phone)

Delmo Andreozzi-Elko County

Mike Sharkozy-Eureka County (via phone)

Mark Curtis-Great Basin College

Jan Morrison-Lander County

Shirley Alen-Kellerman-Nevada State Bank

BOARD MEMBERS:

Jennifer Kidwell-NN Regional Hospital

Sharon Horn-RAM Enterprise (via phone)

Katie Neddenriep-Barrick Gold

Don Newman-EC Visitors Authority

GUESTS:

Glen Guttry

Jay Duke

Dave Jones-City of Carlin

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.

Executive Director, Pam Borda, recognized Glen Guttry and Jay Duke for their time on the Board, presenting them with a plaque and wishing each of them well.

D. MINUTES:

1) Approval of the November 2016 Combined Meeting Minutes.

For Possible Approval

ACTION: Jan Morrison made a motion to approve the November 2016 Combined Meeting Minutes. Mark Curtis seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for November and December 2016.

For Possible Approval

ACTION: Mike Sharkozy made a motion to approve the Financials for November 2016 and December 2016. Jan Morrison seconded the motion. The motion passed.

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F. NEW BUSINESS:

- 1) Review, discussion, and update on strategic planning for the region.
Pam Borda went to the County to get approval to apply for the EDA Grant so we will going forward with the grant funding process for the City of Elko because they have the matching funds available. Pam is still in the process of finding the matching funds for White Pine County/ the City of Ely, which hopefully will be secured soon.
- 2) Review, discussion, and possible approval for a compensation increase for NNRDA's Executive Assistant.

For Possible Approval

ACTION: Mark Curtis made a motion to approve a compensation increase for NNRDA's Executive Assistant. Delmo Andreozzi seconded the motion. The motion passed.

- 3) Review and discussion on the status of Humboldt County and the City of Winnemucca joining NNRDA.
Pam Borda let us know that a joint meeting between Humboldt County and the City of Winnemucca was held and the vote was unanimous for them to join NNRDA. Pam has a meeting with Dave Mendiola to go over the details. Don Newman mentioned how 4 years ago we sat around this table deciding on the new logo to be used as we changed from ECEDA to NNRDA and we talked about everybody coming on board and here you are today with just about everybody on board. We are now the third largest RDA in the State.
- 4) Review, discussion and possible approval to accept additional grant funds from GOED from the closing out of Great Basin RDA and to sponsor Michele Reeves to present at the Mining Reverse Expo.

For Possible Approval

ACTION: Jan Morrison made a motion for approval to accept additional grant funds from GOED from the closing of Great Basin RDA and to sponsor Michele Reeves to present at the Mining Reverse Expo. Delmo Andreozzi seconded the motion. The motion passed.

- 5) Review, discussion and possible approval to enter into a contract with Michele Reeves to present at the Mining Reverse Expo in March.
- For Possible Approval**
- ACTION: Mike Sharkozy made a motion for approval for NNRDA to enter into a contract with Michele Reeves to present at the Mining Reverse Expo in March. Delmo Andreozzi seconded the motion. The motion passed.**

- 6) Review, discussion and possible approval to recruit for two Economic Development Professionals, establish a committee to interview applicants and hire one person immediately and the second to be determined at a later time. These positions will report to the Executive Director and will be assigned to specific counties within the region.

For Possible Approval

ACTION: Chris Melville made a motion for the Executive Director to proceed with the recruitment of one of the two Economic Development Professionals, establishing a committee to interview the applicants and proceed with the hiring of that applicant, and to adjust the budget for the Humboldt and Lander County funds as appropriate. Mike Sharkozy seconded the motion. The motion passed.

- 7) Review, discussion and possible direction and/or approval to acquire, lease or rent a vehicle for NNRDA. Given the size of the region and the need for more extensive travel, it may be more reasonable to acquire a vehicle for NNRDA. There will be nothing in the agenda packet on this, discussion only.

For Possible Approval

There was discussion of giving Pam Borda a monthly car allowance instead of the options that staff has been looking into. It's the most feasible option for NNRDA and the Executive Director would prefer this option.

ACTION: Jolene Supp made a motion to approve a monthly car allowance of \$350.00 plus reimbursement for gas when traveling more than 50 miles and also to keep a mileage tally for 6 months then come back to the board to evaluate mile usage. Jan Morrison seconded the motion. The motion passed.

G. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads. Pam let us know that staff has been working on quite a few leads, the quarterly report has been sent in, and we have been working diligently getting all the new members added.

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- 2) **RNDC:** Report from Shirley Alen-Kellerman on RNDC meetings. Shirley will try to get the new CEO, Mary Kerner, to our next Board Meeting.
- 3) **GOED Mining Industry Specialist:** Sheldon Mudd update on Mining Industry.
- 4) **SBDC:** Report from Mary Gilbertson on Small Businesses.

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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J. ADJOURN: Meeting was adjourned at 2:30pm.

Respectfully submitted:

_____KA_____
Kris Ashdown, NNRDA Executive Assistant