

**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, January 22, 2014
1:00 p.m. PST**

A. CALL TO ORDER: By NNRDA Chairman of the Board Jason Ashby

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:

John Rice-City of Elko	Jason Ashby-Joy Global
Jay Duke-City of Carlin	Sharon Horn-RAM Enterprises
Chris Melville-City of West Wendover (via phone)	

BOARD MEMBERS:

Don Newman-ECVA	Betti Magney-EDFP
Matt Murray-Newmont	Hope Cripps-NNRH
Jeff Brigger-NV Energy (via phone)	Christina Kramar-Hilton Garden Inn
Kevin Jones-First American Title	

GUESTS:

Todd Valline-GOED	George Kleeb-SBDC
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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.

There was no public comment.

Item "I" Presentation by Elko Daily Free Press was done at this time.

D. MINUTES:

1) Approval of the November 27, 2013 Combined Meeting Minutes. **For Possible Approval**

ACTION:

John Rice made a motion to approve the November 27, 2013 Combined Meeting Minutes. Jay Duke seconded the motion. The motion passed.

E. ECEDA FINANCIALS:

1) Review and approval of Financials for November and December 2013. **For Possible Approval**

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ACTION:

Betti Magney made a motion to approve the Financials for November and December 2013. Sharon Horn seconded the motion. The motion passed.

F. NEW BUSINESS

- 1) Review, discussion and possible approval of NNRDA's involvement and activities on the Exit 298 project.

For Possible Approval

ACTION:

Sharon Horn made the motion to approve NNRDA'S involvement and activities on the Exit 298 project. Jay Duke seconded the motion. The motion passed.

- 2) Review, discussion and possible approval to participate on NRHA's review committee for the housing assessment which will include travel to Fallon.

For Possible Approval

ACTION:

Jay Duke made a motion to approve participation on NRHA'S review committee for the housing assessment which includes travel expenses to Fallon. Don Newman seconded the motion. The motion passed.

- 3) Review member's of NNRDA.

Executive Director, Pam Borda, shared an updated list of NNRDA Member's including those that have not renewed their membership. It was discussed that we send out a survey to those that don't renew their membership to evaluate our organization.

G. OLD BUSINESS

- 1) Review progress on strategic planning committees.
2) Review of marketing items purchased.

H. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
2) **NNRR Project:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.
3) **RNDC:** Report from Shirley Alen on the RNDC meeting

I. BOARD MEMBER REPORTS

Presentation by Elko Daily Free Press

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 February 26, 2014 at 1:00 pm, GBC Berg Hall.

L. ADJOURN

Meeting was adjourned at 2:30pm.

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant