

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

*****PLEASE NOTE CHANGE IN LOCATION*****

Great Basin College, Diekhans Center for Industrial Technology(DCIT)201

1500 College Parkway

Elko, NV 89801

Wednesday, January 28, 2015

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.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. Presentation to Charlie Myers.

D. MINUTES:

- | | |
|----------------------------------------------------------------|------------------------------|
| 1) Approval of the October 22, 2014 Combined Meeting Minutes. | For Possible Approval |
| 2) Approval of the November 26, 2014 Combined Meeting Minutes. | For Possible Approval |

E. ECEDA FINANCIALS:

- | | |
|---------------------------------------------------------|------------------------------|
| 1) Review and approval of Financials for October 2014. | For Possible Approval |
| 2) Review and approval of Financials for November 2014. | For Possible Approval |
| 3) Review and approval of Financials for December 2014. | For Possible Approval |

F. NEW BUSINESS:

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| 1) Review, discussion and possible approval to expend \$4,500 to assist with the UAV development in Elko. | For Possible Approval |
| 2) Review, discussion and possible approval of the annual review and increase in compensation for the Executive Assistant. | For Possible Approval |
| 3) Review, discussion and possible approval to add an Executive Committee position, and for Lander County to join NNRDA and all matters related thereto. | For Possible Approval |
| 4) Review, discussion and possible approval of proposed changes to the Interlocal Agreement and Bylaws. | For Possible Approval |
| 5) Review, discussion and possible approval to provide a maximum of \$10,000 to fund planning efforts to create a CEDS plan for the region in conjunction with Wells redevelopment planning. | For Possible Approval |

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- 6) Review, discussion and possible approval to apply for EDA funding for a regional CEDS plan on behalf of Wells. **For Possible Approval**
- 7) Discussion and update on the GOED Mining Industry Specialist position.
- 8) Discussion and update on the CDBG application and Storefront Improvement Program.

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.

H. BOARD MEMBER REPORTS

No special presentation this month.

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

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J. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for February 25, 2015 at 1:00 pm GBC in Diekhans Center for Industrial Technology (DCIT) 201.

K. ADJOURN

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant