

**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, July 23, 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](http://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

Jolene Supp-City of Wells

Jason Ashby-Joy Global

Sharon Horn-RAM Enterprise

**BOARD MEMBERS:**

Mary Korpi-Newmont Mining

Jeff Brigger-NV Energy

**SUPPORT MEMBERS:**

Kim Owen-NAI

**GUESTS:**

Todd Valline-GOED

David Jones-Carlin Interim City Manager

**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 June 25, 2014 Combined Meeting Minutes.

**For Possible Approval**

**ACTION:**

Jay Duke made a motion to approve the June 25, 2014 Combined Meeting Minutes. Sharon Horn seconded the motion. The motion passed.

**E. ECEDA FINANCIALS:**

1) Review and approval of Financials for June 2014.

**For Possible Approval**

**ACTION:**

Jay Duke made a motion to approve the Financials for June 2014. Sharon Horn seconded the motion. The motion passed.

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

**F. NEW BUSINESS:**

1) Ratify the letter of support for Connect Nevada. **For Possible Approval**  
**No action needed.**

2) Review, discussion and possible approval to accept a trade membership with NAE (Nevada Association of Employers). **For Possible Approval**

**ACTION:**

Sharon Horn made a motion to accept a trade membership with NAE (Nevada Association of Employers). Jay Duke seconded the motion. The motion passed.

3) Review, discussion and possible approval for NNRDA to accept funds from Barrick Gold and Newmont Mining to fill the \$400,000 gap needed for the Exit 298 project. **For Possible Approval**

**ACTION:**

Jay Duke made a motion to approve NNRDA to accept funds from Barrick Gold and/or Newmont Mining to fill the \$400,000 gap needed for the Exit 298 project. Sharon Horn seconded the motion. Mary Korpi abstained. The motion passed.

4) Review, discussion and possible approval of the FY2014/2015 budget. **For Possible Approval**

**ACTION:**

Mary Korpi made a motion to approve the budget for FY2014/2015. Jay Duke seconded the motion. The motion passed.

5) Review and discussion of the FY2013/2014 yearend reports.

6) Review and discussion of the yearly evaluation process for the Executive Director and all matters related thereto.

**After much discussion, the board agreed that Pam should edit the evaluation to more accurately reflect the work plan and to establish an annual process to develop work plan and come up with new policy and procedures for the executive director then bring back to the board for comment and/or approval.**

7) Ratify the grant of \$10,000 provided by GOED to develop a Store Front Renovation Program and to apply for CDBG funds.

**For Possible Approval**

**ACTION:**

Sharon Horn made a motion to ratify the Executive Director's decision to accept the grant in the amount of \$10,000 from GOED to develop a Store Front Renovation Program and to apply for CDBG funds. 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 on Railport recommendations.

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.

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

**J. 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, told the board that she was thinking of asking new businesses coming into the area if they would like to attend one of our board meetings to let us know what they do. The board thought it was a terrific idea.**

**K. SCHEDULE NEXT MEETING**

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for August 27, 2014 at 1:00 pm, GBC Berg Hall.

**L. ADJOURN**

**Meeting was adjourned at 2:29pm.**

**Respectfully submitted:**

\_\_\_\_\_KA\_\_\_\_\_  
**Kris Ashdown, NNRDA Executive Assistant**