

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA**

Thursday, July 26, 2012

NNRDA

****Please Note Change In Location****

723 RAILROAD ST.

Elko, NV 89801

1:00 PM

A. CALL TO ORDER: By NNRDA Chairman of the Board Dave Zornes

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

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 27, 2012 combined meeting minutes.

For Possible Approval

E. ECEDA FINANCIALS:

- 1) Review and approval of Warrants for June 2012:

For Possible Approval

F. NEW BUSINESS

- 1) Review, discussion and possible approval of the annual review and compensation of the Executive Director and all other matters related thereto Executive Director.

For Possible Approval

- 2) Review, discussion and possible approval for the Executive Director to attend Building Sustainable Regional Communities in Today's World, St George's House, Windsor Castle and all other matters related thereto.

For Possible Approval

- 3) Presentation of the Year End report and all other matters related thereto.

G. OLD BUSINESS

- 1) Review, discussion and possible approval of the GOED Supplemental Grant Awards FY 2011-2012 and all other matters related thereto. No action was taken on the June 27, 2012 agenda.

- a) Marketing Grant- \$20,000

- b) Supplemental Grant- \$4,400 computer equipment, software, CRM subscription

\$500 travel expenses for Reno Roadshow

\$1,275 for production of materials related to name change.

For Possible Approval

- 2) Review, discussion and possible approval on the status of the Northeastern Nevada Regional Development Authority, associated strategy planning and all other matters related thereto.

For Possible Approval

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
ANNUAL RETREAT AGENDA**

H. BOARD MEMBER REPORTS

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. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, August 22, 2012 at 1:00 pm, Berg Hall Conference Room

K. ADJOURN

Respectfully submitted:

PB
Pam Borda, NNRDA Executive Director