

**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, June 25, 2014
1:00 p.m. PST**

A. CALL TO ORDER: By NNRDA Vice-Chair of the Board Sharon Horn

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:

Jay Duke-City of Carlin

Chris Melville-City of W. Wendover (via phone)

Gretchen Hubert-City of Wells (via phone)

Sharon Horn-RAM Enterprises

Charlie Myers-Elko County

BOARD MEMBERS:

Don Newman-ECVA

Betti Magney-EDFP

Mary Korpi-Newmont Mining

Shirley Alen-Kellerman-NSB

Matt Hoyer-Pacific Steel

Christina Kramar-Hilton Garden Inn

GUESTS:

Eddie Hult-NRHA (giving presentation)

Todd Valline-GOED George Kleeb-SBDC

Jim Beery-VSI (giving presentation for NRHA)

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.

Eddie Hult with NRHA will give his presentation of the housing study.

Eddie Hult and Jim Beery provided an overview of the Housing Assessment recently completed for Elko County. The full report should be available within the next few weeks.

D. MINUTES:

1) Approval of the April 23, 2014 Combined Meeting Minutes.

For Possible Approval

ACTION:

Jay Duke made a motion to approve the April 23, 2014 Combined Meeting Minutes. Charlie Myers seconded the motion. The motion passed.

E. ECEDA FINANCIALS:

1) Review and approval of Financials for April and May 2014.

For Possible Approval

ACTION:

Betti Magney made a motion to approve the Financials for April and May 2014. Jay Duke seconded the motion. The motion passed.

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

F. NEW BUSINESS:

- 1) Review, discussion and possible approval to send a Critical Minerals Support Letter urging action on Critical Minerals legislation for Senate bill, S. 1600 and House bill, H.R.761 to be sent to our Senators and Congressmen.
For Possible Approval

ACTION:

Charlie Myers made a motion to approve NNRDA to send a Critical Minerals Support Letter urging action on Critical Minerals legislation to be signed by the Executive Director and the Chairman of the Board and then send it to our Senators and Congressmen. Don Newman seconded the motion. The motion passed.

- 2) Review and discussion of Atlas Advertising and their review and recommendations for our website.
The executive director explained how Atlas Advertising is changing their platform and is forcing their customers to either pay for a website redesign and higher monthly fees or go to a new company. We are exploring all of our options as we have limited time to decide.

- 3) Review and discussion of Michele Reeves work with NNRDA from June 9th through June 11, 2014.
The executive director was very impressed with the outcome of having Michele Reeves in Elko. We had 7 businesses sign up for one-on-one meetings just here in Elko! The community is still buzzing with excitement. Michele gave personalized ideas for individual business owners and we feel it was money very well spent! As a result from such a great outcome, GOED has provided 10K for NNRDA and the City of Elko to develop a Store Front Renovation Program. If approved, there could be CBDG grants worth 250k - 500k that could match dollar for dollar for local businesses to use to update their store fronts.

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.

J. PUBLIC COMMENT PERIOD:

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K. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for July 23, 2014 at 1:00 pm, GBC Berg Hall.

L. ADJOURN

Meeting was adjourned at 2:40pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant