

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

**Great Basin College, Berg Hall  
1500 College Parkway  
Elko, NV 89801  
Wednesday, May 22, 2013  
1:00 p.m. PST**

**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](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:**

Charlie Myers-Elko County  
John Rice-City of Elko

David Zornes-Red Lion Casino  
Gretchen Hubert-City of Wells

**BOARD MEMBERS:**

Mark Curtis-GBC  
Brandon Hendrix-Joy Global  
Don Newman-ECVA

Betti Magney-EDFP  
Kerry Aguirre-NNRH

**GUESTS:**

Todd Valline-GOED Mining Specialist

Lorraine Freeland-Odyssey Realty

**MEMBERS ABSENT:**

City of Carlin  
Frontier Communications  
Newmont Mining  
Nevada State Bank  
Pacific Steel  
Savage Services  
Stewart Title

City of West Wendover  
Gold Dust West Casino  
NV Energy  
Ormaza Construction  
Ram Enterprises  
Southwest Gas

**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 April 24, 2013 Combined Meeting Minutes.

**For Possible Approval**

**NO ACTION TAKEN:** This agenda item was overlooked. We will bring to the next meeting.

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**E. ECEDA FINANCIALS:**

- 1) Review and approval of Financials for April 2013.

**For Possible Approval**

**ACTION:** Charlie Myers made a motion to approve the Financials for April 2013. Gretchen Hubert seconded the motion. The motion passed.

**F. NEW BUSINESS**

- 1) Review, discussion and possible approval of the FY2013-2014 budget.

**For Possible Approval**

**ACTION:** Charlie Myers made a motion to approve the FY2013-2014 budget. Kerry Aguirre seconded the motion. The motion passed.

- 2) Review and discussion on the GOED Annual RFP process.

**For Possible Approval**

**ACTION:** John Rice made a motion to ratify approval for the GOED Annual RFP. Charlie Myers seconded the motion. The motion passed.

- 3) Review, discussion and possible approval to remove Diana Elwess from the credit card authorization and add Kris Ashdown to the credit card authorization.

**For Possible Approval**

**ACTION:** Kerry Aguirre made a motion to remove Diana Elwess from the credit card authorization and add Kris Ashdown to the credit card authorization. Gretchen Hubert seconded the motion. The motion passed.

- 4) Review, discussion and possible approval of a grant in the amount of \$6,000.00 from GOED to be used for a housing assessment.

**For Possible Approval**

**ACTION:** Gretchen Hubert made a motion for the grant in the amount of \$6,000.00 from GOED to be used for a housing assessment. John Rice seconded the motion. The motion passed.

**G. OLD BUSINESS**

- 1) Review and discussion on 2013 Legislature and pending legislation.

**Executive Director, Pam Borda, thanked everyone that provided support but unfortunately SJR15 has been approved by the assembly taxation and now will go to the full assembly. We are hoping that none of the other bills in relation to this will go forward.**

**H. REPORTS**

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.  
**A staff report has been included in the board packet for your review.**
- 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  
**Shirley Alen did not attend the meeting.**

**I. BOARD MEMBER REPORTS**

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 June 26, 2013 at 1:00 pm in GBC Berg Hall.

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**L. ADJOURN**

Meeting was adjourned at 1:55pm.

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**