

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

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

Great Basin College, DCIT 201

1500 College Parkway

Elko, NV 89801

Wednesday, October 22, 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.

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

Dave Jones-City of Carlin

Chris Melville-City of West Wendover(via phone)

Charlie Myers-Elko County

Jason Ashby-Joy Global

BOARD MEMBERS:

Don Newman-ECVA

Betti Magney-EDFP

Mark Curtis-Great Basin College

Lisa Becker-Newmont Mining

Hope Cripps-NNRH

Jeff Brigger-NV Energy (via phone)

Don Heuser-Savage Services

SUPPORT MEMBERS:

Kim Owens-NAI

GUESTS:

Todd Valline-GOED

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 September 24, 2014 Combined Meeting Minutes.

For Possible Approval

ACTION: Jay Duke made a motion to approve the September 24, 2014 Combined Meeting Minutes. Charlie Myers seconded the motion. The motion passed. Jason Ashby abstained.

E. ECEDA FINANCIALS:

1) Review and approval of Financials for September 2014.

For Possible Approval

ACTION: Charlie Myers made a motion to approve the Financials for September 2014. Jay Duke seconded the motion. The motion passed.

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
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F. NEW BUSINESS:

- 1) Pam Borda will give an update to the NNRDA Board on recent activities with the Redevelopment Advisory Council.
- 2) Review, discussion and possible approval to cancel NNRDA Board Meeting on December 24, 2014.

For Possible Approval

ACTION: Hope Cripps made a motion to cancel the NNRDA Board Meeting on December 24, 2014. Betti Magney seconded the motion. The motion passed.

- 3) Review, discussion and possible approval of Foster Wilson of Mesa Exploration as a new member of NNRDA and all other matters related thereto.

For Possible Approval

ACTION: Don Newman made a motion to approve Foster Wilson of Mesa Exploration as a new member of NNRDA. Donald Heuser 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 to County Commissioners.
- 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 November 26, 2014 at 1:00 pm at **GBC DCIT201**.

L. ADJOURN: Meeting was adjourned at 2:37pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant