

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

**Great Basin College  
McMullen Hall #102 (Conference Room)  
1500 College Parkway  
Elko, NV 89801**

**Monday, October 24, 2016 at 1:00pm**

**A. CALL TO ORDER: By NNRDA Chairman of the Board Shirley Alen-Kellerman**

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.nnrda.com](http://www.nnrda.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.

Ms. Cathy Laughlin to give a presentation on Downtown Redevelopment.

**D. MINUTES:**

1) Approval of the July and August 2016 Combined Meeting Minutes.

**For Possible Approval**

2) Approval of the July 27, 2016 Special Executive Committee Meeting Minutes.

**For Possible Approval**

**E. NNRDA FINANCIALS:**

1) Review and approval of Financials for July, August, and September 2016.

**For Possible Approval**

**F. NEW BUSINESS:**

1) Review, discussion, and possible approval to expend \$18,250 to THS Visuals for production of the marketing video for Eureka County. **For Possible Approval**

2) Review and discussion on lead generation from attending the 2016 MINExpo in Las Vegas.

3) Review, discussion, and possible approval to share the cost with the Elko Area Chamber at \$750 each, to sponsor an Elko Centennial Boot in support of the Elko Arts and Culture Board and the Elko Centennial.

**For Possible Approval**

4) Review of the 1st Quarter Status Report for GOED.

5) Review, discussion, and possible direction on strategic planning for the region.

**G. REPORTS**

1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.

2) **RNDC:** Report from Shirley Alen-Kellerman on RNDC meetings.

3) **GOED Mining Industry Specialist:** Sheldon Mudd update on Mining Industry.

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**H. BOARD MEMBER REPORTS**

Board 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. ADJOURN**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**