

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

Great Basin College

DCIT 201(Diekhans Center for Industrial Technology)

1500 College Parkway
Elko, NV 89801

Wednesday, September 26, 2018 at 1:00 pm

A. CALL TO ORDER: By NNRDA Chairman of the Board Frans Yorgesen

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.

B. ROLL CALL: Introductions of Board Members and Guests

STAFF:

Sheldon Mudd-Executive Director

Kris Ashdown-Executive Assistant

Jan Morrison-Economic Development Officer

EXECUTIVE COMMITTEE MEMBERS:

Chris Johnson-City of Elko (via phone)

Jolene Supp-City of Wells

Chris Melville-City of West Wendover (via phone)

Rebecca Darling-Barrick Gold

Vince Mendiola-City of Winnemucca (via phone)

Mike Sharkozy-Eureka County

Marlene Brissenden-Humboldt County

Frans Yorgesen-Southwest Gas

Margaret Johnston-City of Carlin

BOARD MEMBERS:

Betti Magney-Elko Daily Free Press

Jennifer Koopman-NNRH

Kate Kozminski-Kinross-Bald Mtn (via phone)

GUESTS:

Linda Frye-City Manager for City of Carlin

Steve Simpson-CEO for NNRH

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 August 2018 Combined Executive Committee and Board Meeting Minutes.

For Possible Approval

ACTION: Mike Sharkozy made a motion to approve the August 2018 Combined Executive Committee Meeting Minutes. Jolene Supp seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials through August 2018.

For Possible Approval

ACTION: Mike Sharkozy made a motion to approve the Financials through August 2018. Betti Magney seconded the motion. The motion passed.

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F. NEW BUSINESS:

- 1) Review, discussion, and possible approval for expenditures funding the redesign (modernization) of NNRDA website with optional GIS Planning tool Zoom Prospector. **For Possible Approval**
ACTION: Jolene made a motion for approval to expend funds for the redesign of NNRDA's website including the GIS Planning tool Zoom Prospector. Mike Sharkozy seconded the motion adding that the Board approves the design before the website goes live. The motion passed.

- 2) Review, discussion, and possible approval to provide a letter supporting the approval of a critical labor position as defined by PERS for the Economic Development Officer position to be assigned to White Pine County. **For Possible Approval**
ACTION: Mike Sharkozy made a motion to approve sending a letter in support of a critical labor position as defined by PERS for the Economic Development Officer position to be assigned to White Pine County. Jolene Supp seconded the motion. The motion passed.

G. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
Sheldon Mudd led off by letting the Board know that since our meeting only 3 weeks ago, there's quite a bit going on. Sheldon attended the Mining Association Convention and made a few new contacts and visited with familiar contacts as well. He attended the GOED meeting on the 20th to revise the catalyst fund for Cyanco in Winnemucca and they made their official announcement that they have chosen Nevada over Texas to build a bigger facility. There's a project in Carlin that should go public soon and one in Wells as well. The diesel program in Ely will receive funding from The Office of Workforce Innovation for upwards of a half million dollars. Sheldon's working with the college to try and get an EDA grant to supplement the program.
While Sheldon was in Reno, he met up with a company from Ukraine that builds 3D printed houses and they are looking at moving out of Reno. Sheldon and the assistant director of GOED toured the facility. It's a very unique business that would be a great asset for our area. The biggest challenge they would have out here are a lack of engineers. They would have to bring their own.
Komatsu has announced that they will build their new 150,000 sf facility at Exit 298 and will have their ground breaking ceremony on October 17th.
Jan is staying busy with several items but one in particular is the workforce housing project. She has asked more questions from NNRDA board members in hopes of getting more input before finalizing her report. Jan's got the final list ready for the rail service property on I 80, she hopes to have the final to Sheldon by Friday.
- 2) **RNDC:** Report from Shirley Alen-Kellerman on RNDC meetings.
There's no report from RNDC today.

H. BOARD MEMBER REPORTS

Board members will be provided the opportunity to give a short report on their business or their city/county.

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J. ADJOURN: Meeting was adjourned at 2:01 pm.

Respectfully submitted:

KA
Kris Ashdown, NNRDA Executive Assistant