

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

ACTION: Charlie Myers made a motion to approve the Financials for July 2014. Mary Korpi seconded the motion. The motion passed.

2) Review and approval of Financials for August 2014

For Possible Approval

ACTION: Jay Duke made a motion to approve the Financials for August 2014. Mary Korpi seconded the motion. The motion passed.

F. NEW BUSINESS:

1) Review, discussion and possible approval of policy 2014-001, a policy for developing the annual work plan.

For Possible Approval

ACTION: Charlie Myers made a motion to approve the policy 2014-001, a policy for developing the annual work plan. Mary Korpi seconded the motion. The motion passed.

2) Review, discussion and possible approval of policy 2014-002, a policy for the Executive Director's annual review process.

For Possible Approval

ACTION: Charlie Myers made a motion to approve the policy 2014-002, a policy for the Executive Director's annual review process. Mary Korpi seconded the motion. The motion passed.

3) Ratify approval for the Executive Director to attend the CDBG forum in Eureka on September 9 and 10, 2014.

For Possible Approval

ACTION: Charlie Myers made a motion to ratify the Board's prior approval for the Executive Director to attend the CDBG forum in Eureka on September 9 and 10, 2014 and to allow the Executive Director to make those decisions on future items and provide a status report rather than an action item. Hope Cripps seconded the motion. The motion passed.

4) Ratify approval to expend up to \$3,000.00 on photography to update our portfolio of pictures for each city and the county.

For Possible Approval

ACTION: Charlie Myers made a motion to ratify the Board's prior approval to expend up to \$3,000 on photography to update our portfolio of pictures for each city and the county. Hope Cripps seconded the motion. The motion passed.

5) Review, discussion and possible approval to proceed with the proposal to redevelop our web site in an amount not to exceed \$7,500.00 and an on-going cost of approximately \$1,500.00 per year.

For Possible Approval

ACTION: Charlie Myers made a motion for approval to proceed with the proposal to redevelop our website in an amount not to exceed \$7,500 and an on-going cost of approximately \$1,500 per year. Jay Duke seconded the motion. Betty Magney abstained. The motion passed.

6) Ratify approval to expend approximately \$1,000.00 to travel to the Portland area to view best practices of Store Front Renovation programs with Michele Reeves and Pete Wallish of GOED.

For Possible Approval

NO ACTION NEEDED: As this amount is under the \$2,500 cap, the Executive Director does not need approval on this item but Charlie Myers would like an overview of the trip to Portland and also an informational report about what the changes will be in Elko and lastly, how are we going to get the downtown businesses onboard to make these changes and what we anticipate the vision to be.

7) Review, discussion and possible approval to expend funds in the amount of \$6,500 to update the economic analysis of the railport from 2010 to current status.

For Possible Approval

ACTION: Mary Korpi made a motion for approval to expend funds in the amount of \$6,500 to update the economic analysis of the railport from 2010 to current status. Betty Magney seconded the motion. The motion passed.

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

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:

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.

K. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for October 22, 2014 at 1:00 pm, on GBC campus in EIT 201.

L. ADJOURN: Meeting was adjourned at 2:49pm.

Respectfully submitted:

_____KA_____

Kris Ashdown, NNRDA Executive Assistant