

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

**Great Basin College
McMullen Hall Room 102 (Conference Room)**

1500 College Parkway
Elko, NV 89801
Wednesday, September 23, 2015
1:00 p.m. PST

A. CALL TO ORDER: By NNRDA Vice Chair 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.

B. ROLL CALL: Introductions of Board Members and Guests

STAFF:

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE MEMBERS:

Chris Johnson-City of Elko

Dave Jones-City of Carlin

Jolene Supp-City of Wells

Gretchen Hubert-City of Wells

Glenn Guttry-Elko County

Jan Morrison-Lander County

Shirley Alen-Kellerman-Nevada State Bank

BOARD MEMBERS:

Betti Magney-Elko Daily Free Press

David Roberts-Frontier Communications

Rhonda Zuraff-Newmont Mining

GUEST:

Sheldon Mudd-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.

There was no public comment.

D. MINUTES:

1) Approval of the August 26, 2015 Combined Meeting Minutes.

For Possible Approval

ACTION: Glen Guttry made a motion to approve the August 26, 2015 Combined Meeting Minutes. Betti Magney seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for August 2015.

For Possible Approval

ACTION: Glen Guttry made a motion to approve the financials for August 2015. Betti Magney seconded the motion. The motion passed.

F. NEW BUSINESS:

1) Welcome and introduction of Mayor Johnson to the Board and Executive Committee.

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Pam Borda, Executive Director, welcomed Mayor Johnson to the Board. She is sure that he will be a great asset to our organization.

- 2) Review, discussion and possible approval to attend the SBDC annual meeting in Reno from September 23-25th and recruiting for business councilor. **For Possible Approval**

NO ACTION NEEDED: Executive Director, Pam Borda, stated that with all of her other commitments, she has declined this meeting.

- 3) Report on the CDBG annual forum held on September 15-16, 2015.

Pam Borda attended the CDBG annual forum last week along with Dave Jones and Jolene Supp. Pam stated that it was a more productive meeting than in years past, being quick and relevant. Better City's was one of the presenters which Pam thought they had done a great job. Dave thought that the meeting was superb and would like them to continue. Jolene appreciated that the financing was all about the tax credits which she has dealt with very little in her background.

- 4) Report on Jackpot Community Assessment.

Pam started interviews and has gathered some information such as their budget and how they are organized. We will now begin scheduling interviews with Jackpot stakeholders. Pam plans on staying in Jackpot at least 3 days talking to as many stakeholders as possible.

- 5) Report on various redevelopment projects.

Pam Borda first wanted everyone to know that she has resigned from RAC (Redevelopment Advisory Council). She stated that everything she needs to do can be done from NNRDA at this point. With that being said, they have finished the interview process with the architect's for the Storefront Improvement Program. Pam believes the only step left is having the attorney go over all the forms/applications. Pete Wallish, with the Governor's Office of Economic Development, sat in on the interviews with the architects as a favor, he reminded everyone that this is a pilot program for the state so he highly recommends applying for these funds in the years to come. Jolene let us know that they are proceeding with the RFQ process, Better City's being one of the applicants. They have been waiting on the EDA for over 9 months and now it's time to move forward. Dave Jones stated that they are continuing work on their SID process on their development. They got a crippling blow on some of their redevelopment thoughts with the central corridor. They feel U.P. railroad isn't willing to cooperate anytime soon. Jan Morrison has a few projects that are going forward and hope to come back to redevelopment next year.

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.

H. BOARD MEMBER REPORTS

No special presentation this month.

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

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J. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for October 28, 2015 at 1:00 pm at GBC, MCML 102 (McMullen Hall Conference Room).

K. ADJOURN: Meeting was adjourned at 1:45pm.

Respectfully submitted:

_____ KA _____
Kris Ashdown, NNRDA Executive Assistant