

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

Great Basin College

DCIT201 (Diekhans Center for Industrial Technology)

1500 College Parkway
Elko, NV 89801

Wednesday, February 27, 2019 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 (via Phone)

Donna Bath-Economic Development Officer (via phone)

EXECUTIVE COMMITTEE MEMBERS:

Chris Melville-City of West Wendover (via phone)

Rich McKay-Eureka County

Marlene Brissenden-Humboldt County (via phone)

Frans Yorgesen-SW Gas

BOARD MEMBERS:

Nancy Streets-EDFP

Jennifer Koopman-NNRH

Shirley Alen-Kellerman-Zions Bank (via phone)

GUESTS:

Dave Mendiola-Humboldt County (via phone)

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.

*****We didn't have a quorum so New Business was discussed but all ACTION ITEMS were tabled*****

D. MINUTES:

1) Approval of the January 30, 2019 Combined Executive Committee and Board Meeting Minutes.

**For Possible Approval
NO ACTION TAKEN**

E. NNRDA FINANCIALS:

1) Review and approval of Financials for January 2019.

**For Possible Approval
NO ACTION TAKEN**

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F. NEW BUSINESS:

- 1) Review, discussion, and possible approval for region/county wide Comprehensive Economic Development Strategy (CEDs) as proposed by the University of Nevada, Reno College of Business.

**For Possible Approval
NO ACTION TAKEN**

- 2) Review, discussion, and possible approval to provide NNRDA Development Officer, Jan Morrison, with a 5% annual raise effective February 20, 2019.

**For Possible Approval
NO ACTION TAKEN**

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

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. Meeting was adjourned at 1:31 pm.

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant