

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

**Great Basin College
NNRDA Office-McMullen Hall #103**

1500 College Parkway
Elko, NV 89801

November 19, 2019 at 1:00 pm

A. CALL TO ORDER: By NNRDA Chair of the board, Suzanne Featherston (via phone)

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

Jan Morrison-West EDO (via phone)

Kris Ashdown-Executive Assistant

Donna Bath-East EDO (via phone)

EXECUTIVE COMMITTEE:

Madison Mahon-City of Carlin (via phone)

Vince Mendiola-City of Winnemucca (via phone)

Marlene Brissenden-Humboldt County (via phone)

Suzanne Featherston-Kinross Bald (via phone)

Reece Keener-City of Elko

Patsy Waits-Lander County (via phone)

Shane Bybee-White Pine County (via phone)

Michelle Beecher-City of Ely (via phone)

BOARD MEMBERS:

Johnny Hargrove-NV Energy

GUESTS:

Jeff Sutich-NV Energy

Heidi Lusby-Pershing 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.

THERE WAS NO PUBLIC COMMENT.

D. MINUTES:

1) Approval of the October 23, 2019 Combined Executive Committee and Board Meeting Minutes.

For Possible Approval

ACTION: Reece Keener made a motion to approve the October 23, 2019 Combined Executive Committee and Board Meeting Minutes. Terri Clark seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for October 2019.

For Possible Approval

ACTION: Reece Keener made a motion to approve the Financials for October 2019. Patsy Waits seconded the motion. The motion passed.

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F. NEW BUSINESS:

- 1) Review, discussion, and possible approval allowing Pershing County and the City of Lovelock to join NNRDA. **For Possible Approval**
ACTION: Marlene Brissenden made a motion to approve Pershing County and the City of Lovelock to join NNRDA. Patsy Waits 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 gave a brief report stating that since last meeting NNRDA has jumped into the marketing design campaign and has an updated proposal from WEDA that came in under our maximum budgeted amount and we have accepted their services. NNRDA would like to bring a few of them out to rural Nevada to tour the region which would be an added cost but NNRDA feels it's a necessity.
We wrapped up the last of the regional CEDS workshops in Ely last week and will meet again early spring to go over the draft reports.
NNRDA participated in the entrepreneur workshop that GOED and the SBA hosted.
Donna let the Board know that the CEDS workshops went very well, she appreciates all the work that went into these workshops. She has vetted another developer and working feverishly on housing, continuing to work on the growth extension with the hemp farm and are looking at 2 more businesses coming to Ely!
Jan was happy to report that they have 2 active workforce development programs that they're working on. Humboldt County has 3 housing projects underway and combined have a potential 700 units when they're fully built out.

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: Reece Keener made a motion to end the Meeting. Johnny Hargrove seconded the motion. The motion passed. Meeting was adjourned at 1:52 pm.**

Respectfully submitted:

_____KA_____
Kris Ashdown, NNRDA Executive Assistant