

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

## **COVID-19**

**Social distancing restrictions have forced us to conduct this meeting of the Northeastern Nevada Board of Directors and Executive Committee contrary to standard protocol. This meeting will be conducted via the Zoom online meeting platform.**

*Login information and details will be provided to NNRDA Board and Executive Committee Members.  
Information regarding Public Comment can be found below:*

### **September 9, 2020 at 1:00 pm**

**A. CALL TO ORDER: By NNRDA Chair of the board, Donna Bath, Silver Lion Farms**

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.

**DUE TO COVID-19 AND UPON DIRECTIVES FROM THE GOVERNOR, THE POSTING REGULATIONS HAVE TEMPORARILY CHANGED AND ATTENDANCE AT MEETINGS IS VERY LIMITED**

NNRDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at [www.nnrda.com](http://www.nnrda.com).

**B. ROLL CALL: Introductions of Board Members and Guests**

**C. PUBLIC COMMENT PERIOD:**

PUBLIC COMMENT WILL BE ACCEPTED IN PERSON AND VIA EMAIL. WE ENCOURAGE THE PUBLIC TO PARTICIPATE IN THE MEETING BY SUBMITTING COMMENTS TO [KRIS@NNRDA.COM](mailto:KRIS@NNRDA.COM) – WHERE THEY WILL BE THEN ADDED TO THE RECORD.

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 26, 2020 Combined Executive Committee and Board Meeting Minutes.

**For Possible Approval**

**E. NNRDA FINANCIALS:**

- 1) Review and approval of Financials for August 2020.

**For Possible Approval**

**F. NEW BUSINESS:**

- 1) Review, update, and possible approval regarding revised NNRDA Bylaws.

**For Possible Approval**

- 2) Review, discussion, and possible approval to authorize up to but not exceeding \$13,920 for digital marketing services through Amplified Digital.

**For Possible Approval**

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3) Review, discussion, and possible approval to authorize up to but not exceeding \$20,000 for video marketing services for the purpose of updating community and industrial site videos.

**For Possible Approval**

4) Review, discussion, modification, and possible approval of NNRDA Board Resolution opposing proposed changes to the Nevada State Constitution regarding the Proceeds of Minerals Tax.

**For Possible Approval**

**G. REPORTS**

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
- 2) **RNDC:** Report from Shirley Allen-Kellerman, RNDC, Business Lending Representative.

**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**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**