

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
COMBINED MEETING MINUTES 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:*

January 27, 2021 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.

B. ROLL CALL: Introductions of Board Members and Guests

STAFF:

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE MEMBERS:

Madison Mahon-City of Carlin

Layla Walz-City of Wells

Rich McKay-Eureka County

Donna Bath-Silver Lion Farms

Reece Keener-City of Elko

Jon Karr-Elko County

Terri Clark-NNRH

BOARD MEMBERS:

Alissa Wood-Nevada Gold Mines

GUESTS:

Shirley Alen-Kellerman-RNDC

Bob Potts-GOED

Patty Herzog-GOED

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 – 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.

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NNRDA Chair, Donna Bath, let the Board know the Executive Director, Sheldon Mudd, is absent today due to a family emergency. The only Agenda Item that will go forward for approval will be the September Meeting Minutes. All other Approval Items will be put on the next board meeting agenda.

D. MINUTES:

- 1) Approval of the September 9, 2020 Combined Executive Committee and Board Meeting Minutes.

For Possible Approval

ACTION: Madison Mahon made a motion to approve the September 9, 2020 Combined Executive Committee and Board Meeting Minutes. Layla Walz seconded the motion. The motion passed.

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for September – December 2020.

For Possible Approval

****NO ACTION TAKEN. TABLED FOR NEXT MEETING****

F. NEW BUSINESS:

- 1) Presentation and discussion provided by the Nevada Governor’s Office of Economic Development (GOED) regarding current state activities and plans for the future.

For Discussion

Patty Herzog who is the Director for Rural Economic & Community Development with the Nevada Governor’s Office of Economic Development provided an outline of “What to Watch 2021”. It was a fantastic presentation that gave NNRDA Board Members insight for the upcoming year.

- 2) Review, update, and possible approval to provide MineConnect a complimentary Executive Membership on the NNRDA Advisory Board for the duration of three years (2021-2024) in support of the Elko Business Incubator designed to enhance bilateral trade and bolster the Nevada mining supply chain. Membership will be predicated on establishment of the business incubator and can be revoked if initiative does not come to fruition.

For Possible Approval

****NO ACTION TAKEN. TABLED FOR NEXT MEETING****

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.

Ms. Kellerman let the Board know RNDC has been busy. For the 1st quarter RNDC lent to 28 businesses totaling \$3.7 million, created 59 jobs and retained 126. For the 2nd quarter RNDC lent to 9 businesses totaling \$1.4 million, created 6 jobs and retained 28. They have begun Phase II with the I-80 fund which was started to help businesses affected by COVID-19 but with the Phase II, they plan on opening funding to help business start-ups and expansions as well. RNDC has many different ways to lend money so if you or someone you know is in need contact RNDC for your financial lending needs.

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. Meeting was adjourned at 1:36 pm.

Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant