

NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY'S
BOARD OF DIRECTORS MEETING AGENDA

Great Basin College
McMullen Hall #103

1500 College Parkway
Elko, NV 89801

Wednesday, June 30, 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 UPDATES AND UPON DIRECTIVES FROM THE GOVERNOR, NNRDA WILL BE HOLDING THE MEETING VIA ZOOM AND IN PERSON FOR THOSE WHO WANT TO ATTEND IN PERSON.

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

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.

D. MINUTES:

1) Approval of the April 28, 2021 Combined Executive Committee and Board Meeting Minutes.

FOR POSSIBLE ACTION

E. NNRDA FINANCIALS:

1) Review and approval of Financials for April and May 2021.

FOR POSSIBLE ACTION

F. NEW BUSINESS:

1) Review, discussion, and possible approval for FY2021-2022 NNRDA Chairman & Vice-Chair.

FOR POSSIBLE ACTION

2) Review and possible approval to enter into a Memorandum of Understanding (MOU) with StartupNV to grow and maintain a vibrant, robust, and inclusive startup ecosystem within Northeastern Nevada and the communities therein.

FOR POSSIBLE APPROVAL

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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