

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

Great Basin College  
VIA ZOOM

<https://us06web.zoom.us/j/81816734183>

1500 College Parkway

Elko, NV 89801

**Wednesday, June 22, 2022 at 1:00 pm**

**A. CALL TO ORDER: By NNRDA Chair of the Board, Terri Clark, NNRH**

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](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 April 27, 2022 Board of Directors Meeting Minutes.

**FOR POSSIBLE ACTION**

**E. NNRDA FINANCIALS:**

- 1) Review and approval of Financials for April 2022 & May 2022.

**FOR POSSIBLE ACTION**

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**F. NEW BUSINESS:**

- 1) Presentation by Sustainable Real Estate Solutions CEO, Brian McCarter regarding Commercial Property Assessed Clean Energy (C-PACE) program.  

**NON-ACTION**
- 2) Review, discussion, and possible action regarding NNRDA managing funds for proposed "Elko Regional Air Alliance" public/private partnership.  

**FOR POSSIBLE ACTION**
- 3) Review, discussion, and possible approval of NNRDA annual 2021 financial compilation presented by Teri Gage, Partner, Eide Bailly.  

**FOR POSSIBLE ACTION**
- 4) Review, discussion, and possible action regarding proposed NNRDA budget for FY2022-2023.  

**FOR POSSIBLE ACTION**
- 5) Review, discussion, and possible action regarding selection of NNRDA Board Chair and Vice-Chair for FY2022-2023.  

**FOR POSSIBLE ACTION**
- 6) Review and discussion regarding strategic organizational planning for NNRDA for FY2022-2023.  

**NON-ACTION**

**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**