

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

Great Basin College
VIA ZOOM

<https://us06web.zoom.us/j/89489991217>

1500 College Parkway
Elko, NV 89801

Wednesday, July 27, 2022 at 1:00 pm

A. CALL TO ORDER: By NNRDA Vice-Chair of the Board, Matt Miller, Kinross-Bald Mtn

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 June 22, 2022 Board of Directors Meeting Minutes.

FOR POSSIBLE ACTION

E. NNRDA FINANCIALS:

- 1) Review and approval of Financials for June 2022.

FOR POSSIBLE ACTION

F. NEW BUSINESS:

- 1) Review, discussion, and possible action regarding NNRDA Resolution 2022-2, "A RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF A SPECIAL REVENUE FUND WITHIN THE ELKO COUNTY TREASURY ENTITLED NORHTEASTERN NEVADA ECONOMIC DEVELOPMENT DISTRICT."

FOR POSSIBLE ACTION

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- 2) Review, discussion, and possible action regarding initial or "seed" funding for Northeastern Nevada Economic Development District fund within Elko County Treasury.

FOR POSSIBLE 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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Respectfully submitted:

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Kris Ashdown, NNRDA Executive Assistant