

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY'S  
BOARD OF DIRECTORS MEETING MINUTES**

**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](http://www.nnrda.com).

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

**STAFF:**

Sheldon Mudd-Executive Director

Kris Ashdown-Executive Assistant

**BOARD OF DIRECTORS:**

Madison Aviles-City of Carlin

Reece Keener-City of Elko

Chris Melville-City of W. Wendover

Layla Walz-City of Wells

Matt Miller-Kinross-Bald Mtn

**BOARD MEMBERS:**

Annette Kerr-ECVA

Susan Goddard-EDFP

Donna Bath-Silver Lion Farms

Mackenna Velez-SW Gas

**GUESTS:**

Shirley Alen-Kellerman-RNDC

Jordan Tilley-City of Wells

Daniel Pace-SW Gas

Joe Brown-CB Elko

Carleen Herring-EDA

**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.

**THERE WAS NO PUBLIC COMMENT.**

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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**D. MINUTES:**

- 1) Approval of the June 22, 2022 Board of Directors Meeting Minutes. **FOR POSSIBLE ACTION**  
**ACTION: Reece Keener made a motion to approve the June 22, 2022 Board of Directors Meeting Minutes. Madison Aviles seconded the motion. The motion passed.**

**E. NNRDA FINANCIALS:**

- 1) Review and approval of Financials for June 2022. **FOR POSSIBLE ACTION**  
**ACTION: Layla Walz made a motion to approve the Financials for June 2022. Madison Aviles seconded the motion. The motion passed.**

**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**

**DISCUSSION: Sheldon Mudd let the Board know that NNRDA's financials go through Elko County so in order to set up a special revenue fund for the EDD that is completely separate from our NNRDA fund we need to have an approved Resolution. This will make it easier for auditing and accounting purposes going forward.**

**ACTION: Reece Keener made a motion to approve the NNRDA Resolution 2022-2. Layla Walz seconded the motion. The motion passed.**

- 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**

**DISCUSSION: Sheldon provided a detailed graph showing NNRDA's budget going forward if NNRDA matches the "seed" funding which is required if NNRDA moves forward with the EDD initiative. NNRDA expects the EDD to be self-sufficient in a matter of a year or two.**

**Carleen Herring with the Economic Development Administration let the Board know that in order to get the EDD going, we need to have "seed" money. What we are proposing from the Seattle Regional Field Office is a \$70,000 grant to provide some seed funding to build capacity within the new Economic Development District and as it stands now, the eligibility based on per capita income as well as household income, it requires a 50/50 match.**

**ACTION: Chris Melville made a motion to approve NNRDA's initial funding for Northeastern Nevada Economic Development District fund within Elko County Treasury. Madison Aviles seconded the motion. The motion passed.**

**G. REPORTS**

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.  
**REPORT: Sheldon Mudd let the Board know that we are still filming our communities for the new videos for our website. West Wendover is the last one to film and we plan on getting that done in the near future. Sheldon has been around several communities holding courses for folks interested in starting their own business. We have a few solid leads we've been working on, one of which has very good potential in the Wells industrial park area. Another one we are working on is a pretty tall order but we will still try! Donna Bath can attest that Sheldon has been running around trying to help with licensing issues that White Pine has been dealing with for over a year now. They have been in discussions with the state as well on these issues.**

**Sheldon attended an RDA retreat recently where these issues as well as housing, permitting, workforce, and infrastructure; were discussed. Sheldon also attended the Mining Symposium in Reno last month.**

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2) **RNDC:** Report from Shirley Allen-Kellerman, RNDC, Business Lending Representative.

**REPORT:** Shirley gave the 4<sup>th</sup> quarter numbers as well as the yearend numbers for RNDC's contributions to our communities.

**They are as follows:**

<b>RNDC'S 4TH QUARTER AND FISCAL YEAREND DOLLAR CONTRIBUTIONS</b>		
<b>COUNTY</b>	<b>4TH QTR \$\$</b>	<b>YEAREND \$\$</b>
LANDER	\$ 39,643.34	\$ 420,143.34
ELKO	\$ 950,850.00	\$ 7,689,424.95
WHITE PINE	\$ 934,424.46	\$ 1,486,064.00
EUREKA	\$ -	\$ 1,113,300.00

**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 1:38 pm.**

**Respectfully submitted:**

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KA  
**Kris Ashdown, NNRDA Executive Assistant**