

NORTHEASTERN NEVADA ECONOMIC DEVELOPMENT DISTRICT
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 ~2:00 pm

(Or immediately following regularly scheduled NNRDA meeting at 1:00pm)

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

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 – 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.

There was no public comment.

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D. NEW BUSINESS:

- 1) Review, discussion, and possible action regarding the acceptance of initial or “seed” funding from the Northeastern Nevada Regional Development Authority. **FOR POSSIBLE ACTION**

DISCUSSION: We had just discussed the “seed” funding in our Board Meeting just prior to this meeting. We need an official vote for the record.

ACTION: Layla Walz made a motion to approve the acceptance of initial or “seed” funding from the Northeastern Nevada Regional Development Authority. Reece Keener seconded the motion. The motion passed.

- 2) Review, discussion, and possible action regarding application for the Economic Development Administration grant, EDA-SEA-TA-SRO-2021-2006853, Seattle FY 2021-FY 2023 EDA Planning and Local Technical Assistance Grant. **FOR POSSIBLE ACTION**

DISCUSSION: This is the actual grant discussed in our Board Meeting just prior to this meeting where we apply for the grant in the amount of \$70,000 with NNRDA matching the same amount. This grant is essentially setting the foundation to get the EDD up and running.

ACTION: Madison Aviles made a motion to approve the EDD applying for the Economic Development Administration grant, EDA-SEA-TA-SRO-2021-2006853, Seattle FY 2021-FY 2023 EDA Planning and Local Technical Assistance Grant. Layla Walz seconded the motion. The motion passed.

E. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.

REPORT: Sheldon quickly let the Board know that Ms. Herring took care of most of the leg work to get this grant submitted before the June 30th deadline. NNRDA appreciates her time and effort spent so far and we hope she’ll be gracious enough and continue to help us in the future! We do have an EDD representative in Las Vegas but Ms. Herring said due to the proximity to us that she is willing to help out. Thank you Carleen!

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There was no public comment.

- G. ADJOURN. Reece Keener made a motion to adjourn. Layla Walz seconded the motion. The motion passed. Meeting was adjourned at 1:50 pm.**

Respectfully submitted:

_____ KA _____
Kris Ashdown, NNRDA Executive Assistant