

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

**Great Basin College  
VIA ZOOM**

<https://us06web.zoom.us/j/81071331225>

1500 College Parkway

Elko, NV 89801

**Wednesday, September 20, 2023 at 1:00 pm**

**A. CALL TO ORDER: By NNRDA Vice-Chair of the Board, Mackenna Velez with SW Gas**

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.

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

Beth Savedra – City of Wells

Rich McKay – Eureka County

Mackenna Velez – SW Gas

**BOARD MEMBERS:**

Susan Goddard – EDFP

Donna Bath – Silver Lion Farms

Alex Bacchus – GOED

Shari Davis – GOED

Joe Brown – Coldwell Bank

**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.

**THERE WAS NO PUBLIC COMMENT.**

**ITEMS D. AND E. WERE TABLED UNTIL NEXT MEETING. WE DID NOT HAVE A QUORUM.  
NEXT ITEM UP – F. FOR DISCUSSION ONLY.**

**D. MINUTES:**

1) Approval of the June 28, 2023 Board of Directors Meeting Minutes.

**FOR POSSIBLE ACTION**

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**E. NNRDA FINANCIALS:**

- 1) Review and approval of financials for June through August 2023. **FOR POSSIBLE ACTION**

**F. NEW BUSINESS:**

- 1) Review NNRDA's first economic development forum "On Target Nevada" held Monday, September 18, 2023. **FOR DISCUSSION ONLY**

**DISCUSSION: Sheldon Mudd let the Board know that NNRDA has had great feedback from the event on Monday. Sheldon had a 3 question survey at the end of the event.**

- 1. How would you describe "On Target Event 2023?"**

**100 % of responders said it was a valuable event.**

- 2. Should there be an "On Target 2024"?**

**All responses said yes with 1 saying we should switch it up a little.**

**1 said, "more time for networking".**

**1 said we should have invited more from the Governor's Office. We actually invited everyone from that office.**

**Mr. Mudd said he has ideas for the next event and will share with the Board at another meeting. We haven't been able to get a total amount spent just yet as guests are still sending in their receipts for reimbursement.**

**G. REPORTS**

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

**REPORT:** As you might imagine, NNRDA was pretty tied up getting the event ready. But that didn't mean business slowed down at all. NNRDA has a few companies in the pipeline with one of them coming in for a site visit in Carlin at their industrial park. Sheldon met with one of the panelists over in Lander County while they were in town. Sheldon and the manufacturing company was able to meet with Lander County Commission to discuss moving forward. Another site visit a few weeks ago had a site visit as well. This lead came from GOED! Thank you Melanie Sheldon for your help with that one. There's a project looking at White Pine County close to Silver Lion Farms.

Sheldon will be going on the Canada Trade Mission with the State of Nevada. Sheldon will report on this trip at the next Board Meeting.

Mr. Mudd will be going to an affordable housing conference in Las Vegas and will sit on the panel to discuss housing issues. Hopefully this will bring ideas and solutions to help with the housing shortage in all the rural communities.

- 2) **RNDC:** Report from Shirley Allen-Kellerman, RNDC, Business Lending Representative.  
**RNDC didn't have any updates.**

**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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**THERE WAS NO PUBLIC COMMENT.**

- J. ADJOURN. Beth Savedra made a motion to adjourn the meeting. Madison seconded the motion. Motion passed unanimously. Meeting was adjourned at 1:22 pm.**

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**