

**NORTHEASTERN NEVADA ECONOMIC DEVELOPMENT DISTRICT'S
BOARD OF DIRECTORS MEETING AGENDA**

**Great Basin College
VIA ZOOM**

<https://us06web.zoom.us/j/86045166440?pwd=obHHbaWvpYwFeEjNZjnRiLefrnIJ8a.1>

**1500 College Parkway
Elko, NV 89801**

Wednesday, April 10, 2024 at 1:00 pm PST

A. CALL TO ORDER: By NNEEDD Chair of the Board, Mackenna Velez, Southwest Gas.

The agenda for this meeting of the Northeastern Nevada Economic Development District (NNEEDD) has been properly posted for this day and time in accordance with NRS requirement.

In accordance with NRS 241, the Board 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.

NNEEDD's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at www.nnedd.com.

B. ROLL CALL: Introductions of Board Members and Guests

Jamie Beasley-EDD Director	Sheldon Mudd-NNRDA Director
Kris Ashdown-EDD Assistant	Mackenna Velez-SW Gas and EDD Chair
Rich Mckay-Eureka County Commission	John Schifer-Employ NV

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.

There was no public comment

This agenda item is to provide time for the general public to address the Board 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.

We did not have a quorum. No action was taken. The new EDD Director was introduced to the Board and a new meeting will be set up.

D. MINUTES:

- 1) Review of the September 21, 2023, meeting minutes. There was not a quorum, so there are no official minutes to approve. **FOR DISCUSSION**

E. NNEEDD FINANCIALS:

- 1) As the NNEEDD has not yet been active for a month, there are no financials to review.

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F. NEW BUSINESS:

- 1) Discussion and approval regarding whether NNEDD should join the National Association of Development Organizations (NADO) as recommended by the EDA or the International Economic Development Council (IEDC).

FOR POSSIBLE ACTION

NO ACTION TAKEN. DIDN'T HAVE A QUORUM.

- 2) Discussion and approval regarding whether NNEDD should utilize social media.

FOR POSSIBLE ACTION

NO ACTION TAKEN. DIDN'T HAVE A QUORUM.

- 3) Discussion and approval regarding choosing a Vice-Chair

FOR POSSIBLE ACTION

NO ACTION TAKEN. DIDN'T HAVE A QUORUM.

- 4) Discussion and approval regarding allowing Director to write letters of support as requested for projects that fall within the purview of the NNEDD's mission.

FOR POSSIBLE ACTION

NO ACTION TAKEN. DIDN'T HAVE A QUORUM.

- 5) Discussion and approval regarding the frequency of Board meetings, e.g. monthly, bimonthly, quarterly.

FOR POSSIBLE ACTION

NO ACTION TAKEN. DIDN'T HAVE A QUORUM.

G. REPORTS

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

Jamie Beasley let the board know that she moved to Elko from Oklahoma City to fill the position as NNEDD Director. The NNEDD website is built and ready to go live. You can view it at www.nnedd.org. Jamie has attended 2 conferences so far. The first one was the WNDD conference in Fallon where she was able to meet and talk with Chris Brandon who is the Director of WNDD as well as meeting with many other folks that Jamie feels will be beneficial to help her succeed in this position.

The first projects to begin working on is a railroad spur in Wells and housing in all our communities.

H. BOARD MEMBER REPORTS

- 1) Board members will be provided the opportunity to give a short report on their business or their city/county.

I. ADJOURN. Meeting was adjourned at 1:10 pm.

Respectfully submitted:

Kris Ashdown, NNRDA Executive Assistant