

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

IN PERSON
Great Basin College
1500 College Parkway
McMullen Hall #103
Elko, NV 89801

VIRTUAL
<https://us06web.zoom.us/j/85342958065>

Thursday, August 28, 2025 at 1:00 pm

A. CALL TO ORDER: By NNEDD Chair of the Board, Brianne Morfin, WaFd.

The agenda for this meeting of the Northeastern Nevada Economic Development District (NNEDD) 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.

NNEDD'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

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 January 21, 2024 Board of Directors Meeting Minutes

FOR POSSIBLE ACTION

E. NNEDD FINANCIALS:

- 1) Review and approval of financials for August 2024 - July 2025.

FOR POSSIBLE ACTION

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F. NEW BUSINESS:

- 1) Presentation, review, and possible action regarding proposed Female Operational Readiness & Gear Engineering (FORGE) Center by Kadri Clothing CEO, Katheryn Basso. (In accordance with CEDS Target Industry Sector: Aerospace & Defense, Objective #2, page 28)

FOR POSSIBLE ACTION

- 2) Presentation, review, and possible action regarding the support of American Legion Post 15's Individual and Family Preparedness Program. (In accordance with CEDS Resilience Planning, Energy Distribution Disruption Mitigation, page 61)

FOR POSSIBLE ACTION

- 3) Presentation, review, and possible action regarding the proposed Victory Housing Initiative. (In accordance with CEDS Capacity Building Area: Housing & Development, Objective #1, page 34)

FOR POSSIBLE ACTION

G. REPORTS

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

H. BOARD MEMBER REPORTS

Board members will be provided the opportunity to give a short report on their agency, business or community.

I. ADJOURN

Respectfully submitted:

Kris Ashdown, NNRDA Executive Assistant