

**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](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.**

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. NORTHEASTERN NEVADA ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS MEETING MINUTES**

**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 30<sup>th</sup> 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!

**F. PUBLIC COMMENT PERIOD:**

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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.**

**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**

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

**Great Basin College  
VIA ZOOM**

<https://us06web.zoom.us/j/83367326040>

**1500 College Parkway  
Elko, NV 89801**

**Wednesday, June 28, 2023 at 1:00 pm**

**A. Call to Order: NNRDA EDD Chair, Alissa Wood, Nevada Gold Mines**

**Madam Chair recessed the current meeting and opened the special meeting of the Northeastern Nevada Economic Development District at 1:20 pm.**

**B. Financials:**

(1) Review of Financial Activity **FOR DISCUSSION**

**DISCUSSION: There's no financials at this time but the \$70,000 was approved last year as a match will be coming out of our reserves shortly.**

**C. New Business:**

(1) Review and discussion of NNRDA EDD Activity. **FOR DISCUSSION**

**DISCUSSION: We finally received approval and will be seeing the \$70,000 grant from the EDA. Sheldon had reached out to the EDA to see if there are any steps that we need to be made aware of. We will get the \$70,000 transferred, begin spending it then quarterly we send receipts in to the EDA for reimbursement.**

(2) Review, discussion, and possible action regarding the establishment and selection of an independent EDD board separate and apart from the NNRDA Board of Directors. **FOR POSSIBLE ACTION**

**DISCUSSION: Sheldon showed the Board the new Board Members for the EDD. Sheldon tried to get a well-balanced cross-section of the region.**

**ACTION: Reece Keener made a motion to approve the newly established independent EDD Board that will supersede the current Board effective immediately. Beth Savedra seconded the motion. The motion passed unanimously.**

The Chairwoman will adjourn the special meeting of the Northeastern Nevada Economic Development District to reconvene the Regular NNRDA Board of Directors meeting.

**The Chairwoman adjourned the special meeting of the Northern Nevada Economic Development District and reconvened the Regular NNRDA Board of Director's meeting at 1:27 pm.**