

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

**Great Basin College
VIA ZOOM**

<https://us06web.zoom.us/j/84102511778?pwd=zXcsRbn3XLVnIcY9JuiDvfdWUJ8jxa.1>

**1500 College Parkway
Elko, NV 89801**

Tuesday, May 21, 2024 at 11:00 am

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

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

BOARD MEMBERS:

Mackenna Velez, John Schifer, Rich McKay, Sheldon Mudd, Kris Ashdown, and Jamie Beasley

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 April 24, 2024 Board of Directors Meeting Minutes.

FOR POSSIBLE ACTION

NO ACTION TAKEN. LACKED QUORUM.

E. NNRDA FINANCIALS:

1) Review and approval of financials for April 2024.

FOR POSSIBLE ACTION

NO ACTION TAKEN. LACKED QUORUM.

F. NEW BUSINESS:

G. REPORTS

1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
REPORT: Jamie Beasley discussed the following topics and updates.

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

Social Media-Jamie created social media accounts for NNEDD but posting has been inconsistent. She will try to be more consistent in the future.

Housing Initiatives

- Planning a housing roundtable with the Governor's Office
- Researching historic preservation grants for Austin, NV
- Exploring forming a 501c3 housing coalition with mines, banks, hospitals, etc
- Attended housing committee at Goldrush Mine
- Discussed need for affordable/starter housing vs low-income housing

Potential Community Development Corporation (CDC)

- Met with UNR rep to discuss forming a CDC to access Community Reinvestment Act Funds
- Conflicting info on whether existing CDC's cover Northern NV

Workforce Development

- **Joined IEDC and taking a professional development course**
- **Researching workforce housing needs and funding sources**

Lastly, Jamie let the Board know that she attended a site visit with Kopper's development in Wells.

Also discussed was a potential Native American board member, Mike Dalton.

Luke had joined the meeting towards the end. Jamie said she'd fill him in on the meeting details.

H. BOARD MEMBER REPORTS

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 11:20 am.

Respectfully submitted:

Kris Ashdown, NNRDA Executive Assistant