

AGENDA

LANDER ECONOMIC DEVELOPMENT AUTHORITY

November 2, 2022 3:00 P.M.

IN PERSON

Lander County Community Meeting Room Lander County
Courthouse and Administration 50 State Route 305
Battle Mountain, NV 89820

3:00 p.m. Call to Order
Pledge of Allegiance
*Discussion for possible action regarding approval of Agenda Notice:

November 2, 2022 Agenda Notice

*Discussion for possible action regarding approval of Meeting Minutes:

September 21, 2022

Board/Staff Member Reports on committees, activities, meetings, conferences, and seminars attended.

Public Comment- For non-agenized items only. *Persons are invited to submit comments in writing and or attend and make comments on any non-agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Board Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted*

1. Discussion and possible action concerning the monthly Treasurer's report, current invoices and balance of remaining LEDA funds and all other matters properly related thereto.
2. Update and information concerning Northeastern Nevada Regional Development Authority (NNRDA), and the Governor's Office of Economic Development (GOED), by Sheldon Mudd, and all other matters properly related thereto.
3. Discussion and possible action on the Lander Economic Development Authority (LEDA) 1 (one) and 5 (five) Year Work Program.
4. Update and information regarding the Battle Mountain Airport.
5. For possible action to elect a Treasurer to the Lander Economic Development Authority board.
6. Discussion and possible action to review and make corrections to the proposed By-Laws for Lander Economic Development Authority (LEDA).
7. *Correspondence, Board and/or Staff issues for potential upcoming agenda items.

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"Lander County is an Equal Opportunity Provider"

ADJOURNMENT

*Denotes discussion and action item with information provided at the meeting. Action may be taken according to Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the board members is simultaneously linked to one another telephonic.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Planning Coordinator in writing at 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one day in advance of the meeting.

Notice: Any member of the public that would like to request any supporting material from the meeting, please contact, Linsey West, Planning Coordinator, 50 State Route 305, Battle Mountain, Nevada 89820, (775) 635-2885.

AFFIDAVIT OF POSTING

State of Nevada)
)ss
County of Lander)

Linsey West, Planning Coordinator, of said Lander County, Nevada, being duly sworn, says, that by the 27th day of October 2022, she posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse and 4) Swackhammer's Plaza Bulletin Board, in said Lander County, where proceedings are pending.

Linsey West, Lander County Planning Coordinator

Subscribe and sworn to me before me this 25 day of October, 2022.

Witness:

Name of Agenda: Lander Economic Development Authority Date of

Meeting: November 2, 2022

AGENDA

LANDER ECONOMIC DEVELOPMENT AUTHORITY

September 21, 2022 3:00 P.M.

IN PERSON

Lander County Community Meeting Room Lander County
Courthouse and Administration 50 State Route 305
Battle Mountain, NV 89820

3:00 p.m. Call to Order **3:00 pm meeting on hold till quorum is met**
Meeting convened at 3:10pm
Pledge of Allegiance
*Discussion for possible action regarding approval of Agenda Notice: Motion Miranda
Second. Unanimous

September 21, 2022 Agenda Notice

*Discussion for possible action regarding approval of Meeting Minutes:

August 3, 2022
July 13, 2022
August 12, 2020
November 4, 2020

Board/Staff Member Reports on committees, activities, meetings, conferences, and seminars attended.

Public Comment- For non-agenized items only. *Persons are invited to submit comments in writing and or attend and make comments on any non-agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Board Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted*

1. Discussion and possible action concerning the monthly Treasurer's report, current invoices and balance of remaining LEDA funds and all other matters properly related thereto.

No new treasure reports, just one invoice for \$500.00 dollars. When website is revamp and properly trained we will have a special spot on the web site for LEDA.

2. Update and information concerning Northeastern Nevada Regional Development Authority (NNRDA), and the Governor's Office of Economic Development (GOED), by Sheldon Mudd, and all other matters properly related thereto.

Sheldon mudd – gov office participate in meeting month for recovery plan for NV. Provided doc to them and shared with us in email. Ready aim small business – launched in June. Not much attendance, great feedback, people who did attend enjoyed it.

Paul Union Pacific asked for more environmental studies. have been having to turn company's away due to lack of turnkey buildings. October 18th meeting 1-3, working on videos less than 1 min. asked for direction on dialog vide. Determine incentive option for companies to come LC instead of going west. Look at email for what Sheldon is sending out to get businesses.

3. Discussion and possible action on the Lander Economic Development Authority (LEDA) 1 (one) and 5 (five) Year Work Program.

Aaron Martinez spoke about BIP. Explains grant program, focus sites extra points to get better chance of getting a grant county people only local. Mira likes project says go with cc program. Discussed being able to change the way we want and can implement what we want and like and remove what we don't like. Paula worried about doing all this work and to get no funding though LC. Miranda said it fits Austin better. Laken Sullivan & Heidi "Lander County is an Equal Opportunity Provider"

said hope commissioners support it. Asked if a porch replacement would be covered. Aaron said it could be possible. Laken said to go to commissioners by December for next budget consideration. Request a lookerproject description & get track changes what they want changed motion to go fwd., motion Sarah, 2nd Miranda.

4. Discussion and possible action regarding the Battle Mountain Bench Site project.
Bench site more broken, moving forward no longer want to replace forever. and asked if that's ok. Everybody was in agreements that they don't want to be responsible forever for the light post and the move forward on what they needed to repave and no more replacements.
5. Discussion and possible action regarding the Austin Bench Site project.
Identified places for bench sites in Austin first. Miranda said put all at park, Paula directed Miranda to work on it for how many and the prices for what is wanted, Sarah said only benches, Paula said road & bridge put in lights instead of LEDA.
6. Discussion and possible action to review and make corrections to the proposed By-Laws for Lander Economic Development Authority (LEDA).
Paula said by laws good to go to DA, approve laws by laws as propose.
7. Update and information regarding the Battle Mountain Airport.
No update
8. *Correspondence, Board and/or Staff issues for potential upcoming agenda items.
Until DA approves by laws just work though emails and document projects. Paula proposes to postpone meeting till December meeting starting again in January. All in favor. Motion, second. Board based on NRS Jessica will double check by laws & NRS about Jessica will double check by-laws & NRS about postponing meeting. Sarah not comfortable missing 1/4th of the time. Keep 1,2,3,7,8. 4,5,6 good. Make agenda request for 10-13-2022 for by laws from LEDA.

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ADJOURNMENT: Sarah made the motion to adjourn the meeting, Miranda seconded it. The motion was voted on and carried through unanimously.

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Notice: Any member of the public that would like to request any supporting material from the meeting, please contact, Jessica Walker, Planning Coordinator, 50 State Route 305, Battle Mountain, Nevada 89820, (775) 635-2885.

AFFIDAVIT OF POSTING

State of Nevada)
)ss
County of Lander)

Jessica Walker, Planning Coordinator, of said Lander County, Nevada, being duly sworn, says, that by the 16th day of "Lander County is an Equal Opportunity Provider"

September 2022, she posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse and 4) Swackhammer's Plaza Bulletin Board, in said Lander County, where proceedings are pending.

Jessica Walker, Lander County Planning Coordinator _____

Subscribe and sworn to me before me this ____ day of September, 2022.

Witness:

Name of Agenda: Lander Economic Development Authority Date of

Meeting: September 21, 2022

CHAIRMAN OR VICE CHAIRMAN OF THE LANDER
COUNTY ECONOMIC DEVELOPMENT AUTHORITY

ATTEST: _____
LANDER COUNTY PLANNING COORDINATOR

Approval of Meeting Minutes

Lander Economic Development Authority
November 2, 2022
Meeting

Item #1

*Discussion and possible action concerning the monthly Treasurer's report, current invoices and balance of remaining LEDA funds and all other matters properly related thereto.

Detail vs Budget Report

Account Detail

Date Range: 09/01/2022 - 09/30/2022

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
001 - GENERAL FUND								
Expense								
001-050-59509	LEDA GRANT	0.00	24,000.00	0.00	64.38	64.38	23,935.62	99.73 %
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	
09/14/2022	APPKT01072	11042020	216959	CUST ID- LC COMMISSIONER MEETING MIN...	210764 - PAIGE BROWN		64.38	
Expense Totals:		0.00	24,000.00	0.00	64.38	64.38	23,935.62	99.73 %
001 - GENERAL FUND Totals:		0.00	24,000.00	0.00	64.38	64.38	23,935.62	99.73 %
Report Total:		0.00	24,000.00	0.00	64.38	64.38	23,935.62	99.73 %

Fund Summary

Fund	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
001 - GENERAL FUND	0.00	24,000.00	0.00	64.38	64.38	23,935.62	99.73 %
Report Total:	0.00	24,000.00	0.00	64.38	64.38	23,935.62	99.73 %

Detail vs Budget Report

Account Detail

Date Range: 09/01/2022 - 09/30/2022

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
015 - LANDER ECONOMIC DEVELOPMENT FUND								
Expense								
015-000-53940	TRAVEL AND TRAINING	0.00	5,500.00	75.00	0.00	75.00	5,425.00	98.64 %
015-000-59205	PROFESSIONAL SERVICES	0.00	30,000.00	0.00	500.00	500.00	29,500.00	98.33 %
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	
09/29/2022	APPKT01080	8/24/22	217123	LEDA WEBSITE HOSTING JAN. 2021-AUG. 20...	209006 - VETTER PR INC.		500.00	
Expense Totals:		0.00	35,500.00	75.00	500.00	575.00	34,925.00	98.38 %
015 - LANDER ECONOMIC DEVELOPMENT FUND Totals:		0.00	35,500.00	75.00	500.00	575.00	34,925.00	98.38 %
Report Total:		0.00	35,500.00	75.00	500.00	575.00	34,925.00	98.38 %

Fund Summary

Fund	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
015 - LANDER ECONOMIC DEVELOPMENT FUND	0.00	35,500.00	75.00	500.00	575.00	34,925.00	98.38 %
Report Total:	0.00	35,500.00	75.00	500.00	575.00	34,925.00	98.38 %

Lander Economic Development Authority
November 2, 2022
Meeting

Item #2

Update and information concerning Northeastern Nevada Regional Development Authority (NNRDA), and the Governor's Office of Economic Development (GOED), by Sheldon Mudd, and all other matters properly related thereto.

Lander Economic Development Authority
November 2, 2022
Meeting

Item #3

Discussion and possible action on the Lander Economic Development Authority (LEDA) 1 (one) and 5 (five) Year Work Program.

2022 LANDER COUNTY ECONOMIC DEVELOPMENT WORK PROGRAM



LANDER COUNTY PLANNING DEPARTMENT
50 STATE ROUTE 305
BATTLE MOUNTAIN, NV 89820
775-635-2860

The Lander Economic Development Authority (LEDA) is an advisory board to the Lander County Board of Commissioners and acts as the lead agency for economic development within the County, including the communities of Austin, Battle Mountain and Kingston.

LEDA’s vision is to enhance Lander County residents’ quality of life through a self-sufficient and self-sustaining economy. In simple terms, the goal is to end the boom-bust cycle that is typical of Nevada’s rural communities which have been tied to the extraction of natural resource and those commodity prices since turning from territory to state.

The key strategy for LEDA is to strengthen, stabilize and diversify the economy through retention, attraction and expansion of business and industry. With a broader based economy -- built on education and partnerships – there will be the chance for sustainable development that will change the face of Lander County for future generations.

Through this work program LEDA will identify 1- and 5-year initiatives. Below please list what priorities or goals you would like to see LEDA accomplish in the coming years.

1-year initiatives:

Business Improvement Program:

Program Development:

Neighborhood Development Grant Program:

Rail Stop:

5-year initiatives:

Renewable Energy Initiative:

In-Land Port Relief Project:

Lander Economic Development Authority

November 2, 2022

Meeting

Item #4

Update and information regarding the Battle Mountain Airport.

Lander Economic Development Authority
November 2, 2022
Meeting

Item #5

For possible action to elect a Treasurer to the Lander Economic Development Authority board.

Lander Economic Development Authority
November 2, 2022
Meeting

Item #6

Discussion and possible action to review and make corrections to the proposed By-Laws for Lander Economic Development Authority (LEDA).

Lander Economic Development Authority
November 2, 2022
Meeting

Item #7

* Correspondence, Board and/or Staff issues for potential upcoming agenda items.