

## AGENDA

### LANDER ECONOMIC DEVELOPMENT AUTHORITY

September 21, 2022 3:00 P.M.

#### IN PERSON

Lander County Community Meeting Room Lander County  
Courtthouse 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 18<sup>th</sup> 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 through 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 replaceforever.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.**

\*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, 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.

I Linsey West, Lander County Planning Coordinator

Subscribed and sworn to me before me this 21 day of September 2022.

Witness:

Name of Agenda: Lander Economic Development Authority Date of

Meeting: September 21, 2022

Carol Jensen  
CHAIRMAN OR VICE CHAIRMAN OF THE LANDER  
COUNTY ECONOMIC DEVELOPMENT AUTHORITY

ATTEST: Melissa Hill  
LANDER COUNTY PLANNING COORDINATOR

Approval of Meeting Minutes