

AGENDA

LANDER ECONOMIC DEVELOPMENT AUTHORITY

January 4th, 2023 3:00 P.M.

IN PERSON

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

3:00 p.m. Call to Order
Attendance

Pledge of Allegiance

*Discussion for possible action regarding approval of Agenda Notice:

January 4th, 2023 Agenda Notice

*Discussion for possible action regarding approval of Meeting Minutes:

December 7th, 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. Discussion and possible action to review and make corrections to the proposed By-Laws for Lander Economic Development Authority (LEDA).
6. *Correspondence, Board and/or Staff issues for potential upcoming agenda items.
7. Discussion for possible action regarding the business improvement plan.

"Lander County is an Equal Opportunity Provider"

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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.

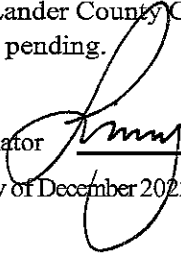
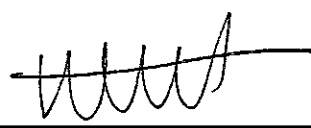
Notice: Any member of the public that would like to request any supporting material from the meeting, please contact, Linsey West, Planning Coordinator, 50 State Route 305, Battle Mountain, Nevada 89820, (775) 635-2885.

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 31st day of December 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

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Subscribe and sworn to me before me this 28 day of December 2022.

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Witness:

Name of Agenda: Lander Economic Development Authority Date of

Meeting: January 4th, 2023