

AGENDA

LANDER ECONOMIC DEVELOPMENT AUTHORITY

February 1st, 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

Pledge of Allegiance

*Discussion for possible action regarding approval of Agenda Notice:

February 1st, 2023 Agenda Notice

*Discussion for possible action regarding approval of Meeting Minutes:

January 19, 2023

May 6th 2020,

October 7th 2022,

September 4th 2019

June 5th 219

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. Discussion and possible action for Updated 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 for any updates on the Lander Economic Development Authority (LEDA) 1 (one) and 5 (five) Year Work Program.
4. Discussion and possible action on the Lander County Grant Request.
5. Discussion and possible action to update status of proposed By-Laws for Lander Economic Development Authority (LEDA)

"Lander County is an Equal Opportunity Provider"

6. Discussion and possible action for the Austin Beautification project.

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

Public Comment - For non-agenized items only. *Persons are invited to submit comments in writing and/or a/lend 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 view point may not be restricted.*

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.

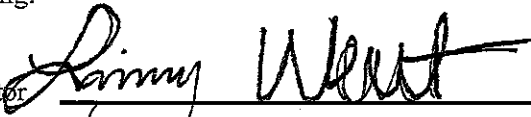
NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Planning Coordinator in writing at 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2860 at least one day in advance of the meeting.

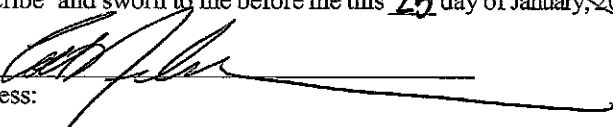
Notice: Any member of the public that would like to request any supporting material from the meeting, please contact, Linsey West, Planning Coordinator, 50 State Route 305, Battle Mountain, Nevada 89820, (775) 635-2860.

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 26th day of January 2023, 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) Etcheverry 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 January, 2023.

Witness: 

Name of Agenda: Lander Economic Development Authority Date of Meeting: February 1, 2023