

AGENDA

LANDER ECONOMIC DEVELOPMENT AUTHORITY

July 13, 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 @ 3:07 PM
Pledge of Allegiance
*Discussion for possible action regarding approval of Agenda Notice:

July 13, 2022 Agenda Notice
Paula made the motion and John seconded none opposed

*Discussion for possible action regarding approval of Meeting Minutes:
January 6, 2020
February 3, 2020
June 8, 2021
March 3, 2021
May 5, 2021
April 6, 2022
October 7, 2020

In the October 7, 2020 page 8 meeting minutes there was an error, asked to have corrected form Paula Bengoa to the correct person. John made the motion to approve the meeting minutes pending modification. Myra seconded none opposed.

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

John discussed Senator Rosen visit, discussed future development projects, issues and the lands bill. Lois said the main focus was on tourism and the County but that staff stayed behind and talked about other issues as well.

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.*

There was no Public Comment.

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.
Aaron said that a separate budget has been allocated to perform meeting minuet transcribing, said staff would look into that budgetary item. Stated that any future minutes would be placed to that budgetary item once we figure it out. No change to LEDA budget from last month per Louis. John brought up Don Vetter who is hosting the LEDA website, said that he contacted him about payment. John said that the payment had been approved and the County just needs to cut him a check for Vetter PR. John believes that we should settle with Vetter and cancel. Said that we should try to have it hosted in-house. Planning to ask Bert and Liz to see if LEDA can have a position on the website and get it updated. Motion to accept the treasures report as presented with the addition of improving the structure of our website and looking at possibility of partnering with planning and the County to streamline the website based on an invoice from Don Vetter that had previously been providing services. To investigate current invoicing and to look to migrate into different internal services for the website. Look in to contract and see if there are any past due invoices that need addressed. Lois made the motion Myra seconded.

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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 was not there to give update. Aaron stated that the videographer came and did new footage.
3. Update and information regarding the Battle Mountain Industrial Rail site. Aaron stated that they have been working with On-track Rail solutions, helping orchestrate our design better. No firm time for when they expect to produce any product that we can get our hands on. They are very immersed in the investigation and data research component for the study. Slowly beginning to develop actual conceptual design for the park, just getting off into the scoping phase to be able to see more updates for what the park would look like and facilitate. Have reached out to Lois with the extension office as well.
4. Discussion and possible action on the Lander Economic Development Authority (LEDA) 1 (one) and 5 (five) Year Work Program. Decided that the Store front improvement program as priority one along with the Housing and Commercial grant program and the Amtrak rail stop as year one incentive. Discussed that these can be anything that the committee would like it to be. Myra wanted to bring awareness to the fact that 80% of the residences in lander county do not have visible address, and that it affects weather or not EMS can get there in a timely manner. Wanted to see if there was a way to make it to where ever residence has a post with the numbers of the house located in the driveway to make it easier. Aaron said board can do what they want and he thinks that this is more of a safety related initiative and we could team up with the Assessor's office, Sherriff's office and fire department to involve them because it is a broad initiatives and that would be a lot of driveways. Aaron said he will look into the County adding /sprucing up the county code to add this in. Myra made the motion John Seconded, voted and carried unanimously.
5. Discussion and possible action regarding the Battle Mountain Bench Site project. Paula picked up the plaques but had to have Don Price get different hardware, they sent wood screw and they would not work for what was needed. Asked if each person would pick a few sites and contact the people to set up a time to meet so that they can meet up if they want to put the plaques on the sites. Paula said that she will get the areas ready and that they can come and pick them up. Lois said that she reached out to Kyla and the two others for that site, they asked that we reach out to the Duck Pond to see if they can have it there, Lois reached out to Mr. Klein he suggested that we look to put it outside the fence on County property to avoid the duck poop. Kyla said that they didn't care what direction that the bench was facing or if it was in or outside the fence. Everyone said that they think the Duck pond would be a great place. Checked to see if the land was owned by the Lander County determined that we need to look into it further. Motion made by Lois to move forward with placing the last bench as long as the property boundaries check out appropriately. Paula seconded voted unanimously.
6. Discussion and possible action to review and make corrections to the proposed By-Laws for Lander Economic Development Authority (LEDA). Decided to strike article IV number 2 (or to establish Quorum), number 3 change from 2 individuals to 4 individuals, article 6 change from Voting to occur July 1st of each year to First scheduled meeting of the fiscal year. Direction on item G to remove "and" from the statement may be available from federal and state governments and to seek and solicit appropriate funding so and that it implies for the county and its communities will seek and solicit appropriate funding for economic and community development. Aaron suggested that we wordsmith it and get back to them with a final revision.
7. Update and information regarding the Battle Mountain Airport. No updates from Jessica, Paula directed Jessica to see what the issue was with the airport and the clouded title, Paula said she was directed from the assessor's office directed her to talk with Ted the DA about it. Lura has said to move forward we would need to talk with ted to see why the title is clouded and to see if there was any remedy for that.
8. *Correspondence, Board and/or Staff issues for potential upcoming agenda items. Jessica attached the Rural Planning Conference form and updated information for the members to see if anyone would like to attend. Paula, Myra and Aaron said that they would like to attend the conference. Sarah said to keep items 1,2,4,5,6,7, and 8 for the next agenda.

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ADJOURNMENT: John made the motion to adjourn meeting, Lois seconded it. The motion was voted on and carried through unanimously. Meeting adjourned at 4:08 p.m

*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 8th day of July 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.

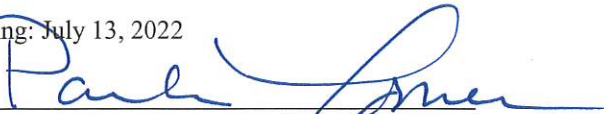
Jessica Walker, Lander County Planning Coordinator _____

Subscribe and sworn to me before me this ___ day of July, 2022.

Witness:

Name of Agenda: Lander Economic Development Authority Date of

Meeting: July 13, 2022



CHAIRMAN OR VICE CHAIRMAN OF THE LANDER COUNTY ECONOMIC DEVELOPMENT AUTHORITY

ATTEST: 
LANDER COUNTY PLANNING COORDINATOR

Approval of Meeting Minutes