

Lander Economic Development Authority

April 6, 2022

Meeting

Item #1

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.

Budget Report Account Summary

For Fiscal: 2021-2022 Period Ending: 03/31/2022

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 015 - LANDER ECONOMIC DEVELOPMENT FUND							
Revenue							
<u>015-000-38080</u>	MISCELLANEOUS REVENUE	14,000.00	14,000.00	0.00	0.00	-14,000.00	100.00 %
	Revenue Total:	14,000.00	14,000.00	0.00	0.00	-14,000.00	100.00 %
Expense							
<u>015-000-53940</u>	TRAVEL AND TRAINING	5,500.00	5,500.00	0.00	0.00	5,500.00	100.00 %
<u>015-000-59205</u>	PROFESSIONAL SERVICES	30,000.00	30,000.00	186.99	2,690.24	27,309.76	91.03 %
	Expense Total:	35,500.00	35,500.00	186.99	2,690.24	32,809.76	92.42 %
Fund: 015 - LANDER ECONOMIC DEVELOPMENT FUND Surplus (De		-21,500.00	-21,500.00	-186.99	-2,690.24	18,809.76	87.49 %
	Report Surplus (Deficit):	-21,500.00	-21,500.00	-186.99	-2,690.24	18,809.76	87.49 %

Budget Report Account Summary

For Fiscal: 2021-2022 Period Ending: 03/31/2022

	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 001 - GENERAL FUND						
Expense						
<u>001-050-59509</u>						
LEDA GRANT	22,000.00	22,000.00	0.00	6,956.40	15,043.60	68.38 %
Expense Total:	22,000.00	22,000.00	0.00	6,956.40	15,043.60	68.38 %
Fund: 001 - GENERAL FUND Total:	22,000.00	22,000.00	0.00	6,956.40	15,043.60	68.38 %
Report Total:	22,000.00	22,000.00	0.00	6,956.40	15,043.60	68.38 %

INVOICE

Paige Brown
 1810 Dark Horse Road, Unit B
 Reno, Nevada 89521
 775-224-1336
pheitman3@gmail.com

Invoice No : 3032021
 Date : 11/17/2021
 Customer ID : LEDA

Quantity	Description		Line Total
1	Transcript of LEDA minutes March 3, 2021 \$1.25 x 55:19 recorded minutes		\$68.99
Subtotal			\$ 68.99
Sales Tax @			-
TOTAL			\$ 68.99

THANK YOU!

OK to Pay.
 015-200-59205
Karolyne McConville

Lander Economic Development Authority
April 6 , 2022
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Item #2

1. Discussion and possible action to elect new officers for calendar year 2022.

Lander Economic Development Authority

April 6 , 2022

Meeting

Item #3

1. Update and information concerning the 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.

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Item #4

1. Update and information Regarding the Battle Mountain Industrial Rail Site.

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Item #5

1. Update and information on the Lander County 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:

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Item #6

1. Discussion and possible action regarding the Battle Mountain Bench Site project.

Lander Economic Development Authority
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Item #7

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

**Second Amended By-Laws of the Lander County
Economic Development Authority
(LEDA)**

Article I - Name

The name of the organization shall be the Lander Economic Development Authority, (LEDA).

Article II - Purpose

The purposes for which the Authority is created are as follows:

- A. To promote and undertake efforts to attract appropriate business interests, those, which contribute directly to the economic growth of the county and member communities;
- B. To maintain and/or expand job opportunities in Lander County;
- C. To promote the general improvement of the communities and quality of life for the residents of the communities of Lander County, by implementing the priorities as identified in the annual revision of the Lander County Comprehensive Economic Development Strategy;
- D. To promote industrial parks, downtown revitalization and the construction of related public facilities including water, sewer, streets, power or other relevant infrastructure;
- E. To leverage public and private funds for greater economic impact, and to encourage county and community participation in the development of programs optimizing those funds;
- F. To encourage citizen participation in the overall activities of the Authority for the benefit of both the residents and business enterprises located within the county and its communities;
- G. To track and provide information to the county and its communities regarding available grants, awards and financial assistance which may be available from federal and state governments and to seek and solicit appropriate funding for economic and community development;

- H. To receive and disburse such federal tax revenues, grants and/or awards which may be allocated or made available to area-wide development organizations or subdivisions of the Nevada State Government;
- I. To recommend appropriate federal and state legislation for the promotion of economic development and community development within the county;
- J. To conduct appropriate planning, studies, and demonstration projects, to stimulate economic development within the county and its communities;
- K. To encourage cooperative local planning efforts which strengthen and diversify regional economies;
- L. To encourage participation and provide input when appropriate into the state and federal land use planning processes, or other state or federal actions which have the potential to strengthen and diversify regional economies;
- M. To support cooperative agreements and joint use of resources between local, regional, state and federal economic development and/or community development efforts; and
- N. To encourage the implementation of the sustainable development concept, that evaluates social equity, environmental health, and economic prosperity, to all Authority and stakeholder endeavors.

Article III - Limitations

LEDA shall be non-partisan and non-sectarian and shall take no part in, nor shall it lend its influence of facilities, either directly or indirectly, to the nomination, election or appointment of any candidate for public office in County, State or Federal office. Nor shall any meetings of a partisan political nature be held within the premises occupied or under the control of the LEDA.

Article IV - Membership

Sec. 1. Membership of the LEDA shall consist of nine (9) voting representatives as defined by Lander County Ordinance LC 2003-11, 2.70.020, and shall consist generally of:

- 1. Two (2) employees of either the Federal government or State of Nevada government

2. One (1) Lander County Commissioner (who shall have no voting power except as necessary to break a tie).
3. Six individuals who are either owners, managers, or their designated representatives, of a business in the retail, construction, mining, mining services, agricultural, energy or service industry located within Lander County.

Sec. 2. Membership – This membership shall constitute the Board of Directors of LEDA and shall be appointed by the Lander County Board of Commissioners.

Sec. 3. Qualification of members – The membership shall be strongly encouraged to be residents of Lander County, but residency shall not be required for appointment by the Commission where all other qualifications are met and where the Commission feels it is in the best interests of LEDA to appoint a person whose primary residence lies without Lander County.

Sec. 4. Length of terms – Each member shall serve a term of two (2) years per LC 2003-11, 2.70.030.

Sec. 5. Compensation – The membership authorize request for payment of expenses incurred and/or cash advance request while conduction business for LEDA and presented to the Lander County Board of Commissioners for approval.

Sec. 6. Alternates -- The County Commission may appoint two (2) persons to serve as alternates on the LEDA board. Such alternate shall stand in any member in the event the board member is unable to be present to fulfill their duties.

Sec. 7. Quorum – At all meetings of the membership, the presence of the majority of the membership shall be necessary and sufficient to constitute a quorum for the transaction of business.

Article V – Officers

The officers of LEDA shall be the Chairperson, Vice Chairperson and Treasurer. These officers along with the Secretary (see Article VII) shall comprise the Board of Directors of LEDA. These officers shall be elected annually at the regular annual meeting and shall take office at the conclusion of that meeting and shall serve to any including the last day of the next annual meeting. The secretary shall be a non-voting advisory position held by the Lander County Economic Development Specialist. Should a vacancy occur in the Board, such vacancies would be filled according to LC 2003-11, 2.70.030.

Article VI – Duties of Officers

Chairperson: The Chairperson shall:

4. Be chairperson of the Board and shall act as the presiding officer at all meetings unless a chairperson has been appointed as provided in LEDA By-Laws.
5. With the concurrence of the Board, establish committees and designate chairperson and committee members to carry out functions thereof.
6. Make recommendations for appointments.
7. Have the power to call special meetings.
8. Be the official spokesperson for LEDA and approve all correspondence and expressions of LEDA's policies and determinations with the approval of the Lander County Board of Commissioners.

Vice Chairperson: The vice chairperson shall:

9. Perform the duties of the chairperson in the event of the latter's absence or inability to carry out such duties.
10. In the event the office of Chairperson becomes vacant, assume the office of LEDA Chairperson.
11. Perform such other duties as may be assigned by the Chairperson of LEDA.

Treasurer: The treasurer shall:

12. Be the custodian of all LEDA financial records with cooperation of the LEDA secretary.

Article VII – the Secretary

The secretary shall:

13. Keep the minutes of the meetings.
14. Prepare the minutes in narrative form, secure in a permanent manner and mail copies to all regular members.
15. Notify members of the place and date of regular or special meetings.
16. Notify members of proposed amendments to the By-Laws.
17. Maintain a current list of all members and their current addresses.

Article VIII – Amendments

These By-Laws may be amended or altered in whole or part by majority vote of the LEDA membership at any regular or special meeting where such action has been announced in the call of notice of such meetings.

Article IX – Confidentiality

All LEDA members shall sign a statement of confidentiality regarding client contacts, records or other documents in the possession of the authority.

Article X – Notice

Notice of regular meetings shall be mailed to each member at least five (5) days prior to the meeting. The notification of meeting shall be accompanied by an agenda and posted/published by the secretary in accordance with Nevada Revised Statutes Open Meeting Law.

Article XI – Procedure

The current edition of Roberts Rules of Order shall be the final source of authority in all questions of procedure when such rules are not inconsistent with the By-Laws of LEDA.

Adoption

Resolved, that the foregoing Second Amended By-Laws for the Lander Economic Development Authority be, and hereby are adopted by the membership on this 2nd day of July, 2008, and supersedes the By-Laws passed on February 15, 2002 and January 3, 2005.

Amended

Resolved, that the foregoing By-Laws for the Lander Economic Development Authority be, and hereby are amended by the membership by majority vote on the 2nd day of July, 2008.

Chairperson _____

Sherve

Vice Chairperson _____

Peterson

SUMMARY: A RESOLUTION AMENDING THE NUMBER OF MEMBERS ON THE LANDER ECONOMIC DEVELOPMENT AUTHORITY (LEDA) TO SEVEN MEMBERS

RESOLUTION NO. 2013-_____

WHEREAS, pursuant to Lander County Code 2.70.020, the Lander County Board of Commissioners has the authority to establish the number of members on the Lander Economic Development Authority (LEDA) board;

WHEREAS, Lander County finds it desirable to set the number of members on the LEDA Board to seven (7); and

NOW, THEREFORE, BE IT RESOLVED, that the number of members of the LEDA Board is hereby established as seven (7) members, to be effective immediately.

AND BE IT FURHTER RESOLVED that there shall continue to be two members from the Federal or State Governments, one County Commissioner member, and four citizens of the County who are either owners or managers of a business in the retail, construction, mining services, agricultural, energy, or service industry.

PASSED and ADOPTED this _____ day of September 2013.

BOARD OF COMMISSIONERS OF LANDER
COUNTY

By: _____
DEAN BULLOCK, Chair

Attest:

SADIE SULLIVAN, County Clerk and
Ex-Officio Clerk of the Board of Commissioners
of Lander County, Nevada

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Item #8

1. Discussion and possible action regarding all Lander Economic Development Authority (LEDA) open and pending projects.

Ongoing Projects in the Planning Office

- Trails sites

Working with LEDA, Public Works, Scott Malone & NGM

- Austin Re-Alignment when needed

Working with Summit Engineering, Robert Morley and Lura Duval ●

-Lands Bill

Working with Porter Group, Sen. Rosen's Staff, Nevada Friends of the Wilderness, Con. Amodel's Staff, Lander County Convention and Tourism.

- Rail Industrial

Working with NNRDA, LEDA, Rail Pros, Union Pacific Railroad, State Historic Preservation Office (SHPO)

- Land Use Update

Working with Wood Rogers, UNR and Assessor

- Broadband

Working with Jojo Meyers with the Governor's Office of Science Innovation & Technology (OSIT) and Broadband Action Committee Consisting of

- Anna Penola
- Robert Quick
- Richard Green
- Bert Ramos
- Planning Coordinator
- James Holland
- Kathy Ancho
- Sheldon Mudd
- Monica Sill
- Lura Duval

Project on the back burner worth re-looking at

- Nevada Main Street

Working with LEDA & GOED

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*Correspondence, board and/or staff issues for potential upcoming agenda items.