

Meeting Agenda
Lincoln County Regional Development Authority
July 17, 2023
4:30 p.m.

Join Zoom Meeting

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Dial: +1 669 900 6833

Meeting ID: 831 6321 3371

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- Notes:**
1. Items on this agenda on which action may be taken are followed by the term "**Possible Action.**"
 2. Items on this agenda may be taken out of order, combined with other agenda items for consideration, removed from the agenda, or delayed for discussion at any time.
 3. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to call 775.443.7667 in advance so arrangements can be made.
 4. For further information or to obtain copies of board materials contact Jeff Fontaine, Executive Director, (775-443-7667) or ccjfontaine@gmail.com

ITEM

1. **CALL TO ORDER** – Chairman’s welcome, roll call, determination of quorum and pledge of allegiance. (Discussion)
2. **PUBLIC COMMENT** – This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. (Discussion)
3. **APPROVAL OF AGENDA** – Approval of the agenda for the Authority’s meeting of July 7, 2023, including taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists. **(Possible Action)**
4. **APPROVAL OF MINUTES** – Review and approve minutes of the April 17 , 2023 Lincoln County Regional Development Authority meeting. **(Possible Action)**
5. **FINANCIAL REPORT AND EXPENDITURES** – Discussion and action on financial matters - the Lincoln County Regional Development Authority current financial report and invoices submitted for payment. **(Possible Action)**

6. **AMENDMENTS TO LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY'S FY23-24 BUDGET (Possible Action)**
7. **APPROVAL OF AN AMENDMENT TO THE CONTRACT BETWEEN THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY AND THE GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT (GOED)** – This amendment extends LCRDA's existing contract to provide services to aid, promote, and encourage economic development of Nevada from an end date of 06/30/2023 to an end date of 06/30/2025 and increases the contract amount by \$126,000 for a revised contract authority of \$236,000. **(Possible Action)**
8. **APPROVAL OF RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL AND APPROVAL FOR PAYMENT FROM FISCAL YEAR 23-24 FUNDS. (Possible Action)**
9. **ACTION ON A WRITTEN REQUEST FOR THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY TO EXTEND THE PERIOD OF SERVICE IN ITS AGREEMENT WITH NEVADA AUTHORITY MANAGEMENT, LLC FOR PROFESSIONAL SERVICES FOR ONE YEAR FROM JULY 1, 2023 TO JUNE 30, 2024. (Possible Action)**
10. **UPDATE ON DEVELOPMENT OF THE ALAMO INDUSTRIAL PARK AND MEADOW VALLEY INDUSTRIAL PARK. (Discussion)**
11. **UPDATE ON SIXCO LCRES (LINCOLN COUNTY RENEWABLE ENERGY & SUSTAINABILITY COMPLEX). (Discussion)**
12. **UPDATE ON GRANTS AND PROJECTS IN LINCOLN COUNTY AND FUTURE GRANT OPPORTUNITIES. (Discussion)**
13. **UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM. (Discussion)**
14. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. **(Discussion)**
15. **PUBLIC COMMENT** – This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. **(Discussion)**

ADJOURN

This agenda was transmitted by email July 10, 2023, for posting at the following locations:
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Lincoln County Alamo Annex - 121 Joshua Tree St., Alamo, NV
Caliente City Hall - 151 Clover Street, Caliente, NV
University of Nevada Cooperative Extension Office - 360 Lincoln St., Caliente, NV