

First Revised Meeting Agenda
Lincoln County Regional Development Authority (LCRDA)
November 14, 2016
Caliente City Hall, Mayor's Conference Room
Caliente, Nevada

- 4:30 – 4:35pm. Introduction of Participants and Determination of Quorum
- 4:35 – 4:40pm. Public Comment
- 4:40 – 4:45pm. Discussion and Action on October 17, 2016 Meeting Minutes
- 4:45 – 4:55pm. Discussion and Action on Financial Matters
- Current Financial Report and Invoices Submitted for Payment
- 4:55 – 5:25pm. Discussion and Action on Industry Attraction and Marketing Initiatives
- Trade Show Participation
 - o International Mountain Bicycling Association World Summit
 - Development of Trail Related Visitor Services Business Cluster
 - o International Biomass Conference
 - Submission of Presentation Proposal
 - o Others
 - Targeted Marketing
 - Other
- 5:25 – 5:35pm. Discussion and Action on Building Lincoln County Revolving Micro Loans
- Summary of Payments
 - Status of Collection Agency Activities Re: Non-Performing Loans
- 5:35 – 5:55pm. Update on Business and Industrial Clients
- 5:55 – 6:10pm. Discussion and Action on Submission of 2017 Wood Innovations Program Grant Proposal
- 6:10 – 6:20pm. Discussion and Action on Recommendations for City of Caliente Appointee to LCRDA Board of Directors
- 6:0 – 6:30pm. Board Member Reports
- 6:30 – 6:35pm. Public Comment
- 6:35 – 6:40pm. Discussion and Action on Next Meeting Date and Possible Agenda Items

Times are approximate. Items may be taken out of order. For further information contact Mike L. Baughman, Contract Executive Director, (775-315-2544) or mikebaughman@charter.net