Teleconference Meeting Agenda Lincoln County Regional Development Authority (LCRDA) January 23, 2017

Call-in Number: 1 (866) 640-4044 Access Code: 8832051

4:30 – 4:35pm.	Introduction	of Participants and	Determination of Quorum
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- 4:35 4:40pm. Public Comment
- 4:40 4:45pm. Discussion and Action on November 14, 2016 Meeting Minutes
- 4:45 4:55pm. Discussion and Action on Financial Matters
 - Current Financial Report and Invoices Submitted for Payment
- 4:55 5:05pm. Discussion and Action on Industry Attraction and Marketing Initiatives
 - Trade Show Participation
 - o International Biomass Conference
 - Others
 - Targeted Marketing
 - Other
- 5:05 5:10pm. Discussion and Action on Building Lincoln County Revolving Micro Loans
- 5:10 5:25pm. Update on Business and Industrial Clients
- 5:25 5:50pm. Discussion and Action on Development of Mountain Bike Trail Related Visitor Services Business Cluster
 - IMBA Marketing Proposal Submitted to NV Department of Tourism
 - IMBA Proposal for Planning of Additional Mountain Bike Trails
 - Possible LCRDA Initiatives to Support Development of Mountain Bike Related Support Businesses and Marketing
- 5:50 6:00pm. Discussion and Action on Initiatives to Encourage Maximum Use by State of Nevada of Caliente Youth Center Facilities
- 6:00 6:10pm. Discussion and Action on "2016 Annual Report: Lincoln County Comprehensive Economic Development Strategy"
- 6:10 6:20pm. Discussion and Action on FY 18 LCRDA Budget
- 6:20 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