

First Revised Meeting Agenda
Lincoln County Regional Development Authority (LCRDA)
February 27, 2017
Caliente City Hall
Mayor's Conference Room

- 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 January 23, 2017 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
- Targeted Marketing
 o Proposal from Target Industry Prospects
- Other
- 5:05 – 5:10pm. Discussion and Action on Building Lincoln County Revolving Micro Loans
- 5:10 – 5:25pm. Discussion and Action on Business and Industrial Clients
- LCRDA Letter Encouraging Vortex Power/VanNatta Worldwide to Pursue Industrial Revenue Bond Financing and Project Permitting through the State of Nevada
- Update on Other Business and Industrial Clients
- 5:25 – 5:35pm. Discussion and Action on LCRDA Initiatives Regarding Amendments to the Lincoln County Land Act and the Lincoln County Conservation, Recreation and Development Act
- 5:35 – 5:55pm. Discussion and Action on Development of Mountain Bike Trail Related Visitor Services Business Cluster
- Possible LCRDA Initiatives to Support Development of Mountain Bike Related Support Businesses and Marketing
- LCRDA Application for USDA Rural Business Development Grant to Fund Initiatives to Support Development of Mountain Bike Related Support Businesses and Marketing
- 5:55 – 6:05pm. Discussion and Action on Initiatives to Encourage Maximum Use by State of Nevada of Caliente Youth Center Facilities
- 6:05 – 6:25pm. Discussion and Action on “2016 Annual Report: Lincoln County Comprehensive Economic Development Strategy”
- 6:25 – 6:35pm. Board Member Reports
- 6:35 – 6:40pm. Public Comment
- 6:40 – 6:45pm. 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