

**Meeting Agenda**  
**Lincoln County Regional Development Authority (LCRDA)**  
**March 28, 2016**  
**4:30pm.**  
**Caliente City Hall**  
**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 February 22, 2016 Meeting Minutes
- 4:45 – 4:55pm. Discussion and Action on Financial Matters
- Current Financial Report and Invoices Submitted for Payment
  - FY 2017 LCRDA Budget
- 4:55 – 5:00pm. Update on FY 14 USDA RBEG Grant Activities - International Biomass Conference
- 5:00 – 5:10pm. Discussion and Action on FY 15 USDA RBDG Grant Activities
- Draft Report: Biomass Availability Assessment
  - Pinyon and Juniper Biomass Chemical and Performance Assessment
- 5:10 – 5:20pm. Discussion and Action on Building Lincoln Co. Revolving Micro Loans
- Barnett Loan #14-05
    - o Sell the note at a discount to and/or retain a debt collection agency
    - o Small Claims Court filing seeking an enforceable lean on assets held by Mr. Barnett
    - o Suspend Authority assistance to Mr. Barnett until loan repaid
    - o Other possible actions
  - Status of Other Outstanding Loans
- 5:20 – 5:30pm. Update on Industrial Clients
- 5:30 – 5:45pm. Discussion and Action on FY 17 Application for USDA RDA Rural Business Development Grant
- Possible Projects
    - o Acquisition and Leasing of Firewood Processor
    - o Re-Capitalization of Building Lincoln County Revolving Micro Loan Fund
    - o Others
- 5:45- 6:00pm. Discussion and Action on BetterCity, LLC prepared Draft Strategy for City of Caliente
- 6:00 – 6:05pm. Status of H.R. 1815, Amendments to LCLA and LCCRDA
- 6:05 – 6:15pm. Discussion and Action on LCRDA Recommendations to Board of Lincoln County Commissioners Regarding BLM Implementation of LCLA and LCCRDA
- Land Sales Pursuant to LCCRDA
  - Expenditure of LCLA and LCCRDA Land Sale Proceeds
- 6:15 – 6:20pm. Board Member Reports
- 6:20 – 6:25pm. Public Comment
- 6:25 – 6:30pm. Discussion and Action on Next Meeting Date and Possible Agenda Items