

Teleconference Meeting Agenda
Lincoln County Regional Development Authority (LCRDA)
April 25, 2016
Call-in Number: 1 (866) 640-4044
Access Code: 8832051

- 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 March 28, 2016 Meeting Minutes
- 4:45 – 4:55pm. Discussion and Action on Financial Matters
- Current Financial Report and Invoices Submitted for Payment
- 4:55 – 5:10pm. Discussion and Action on FY 14 USDA RBEG Grant Activities
- International Biomass Conference
- 5:10 – 5:20pm. Discussion and Action on FY 15 USDA RBDG Grant Activities
- Biomass Availability Assessment
 - Pinyon and Juniper Biomass Chemical and Performance Assessment
- 5:20 – 5:30pm. Discussion and Action on Industry Attraction and Marketing Initiatives
- Procurement of additional chemical analysis of pinyon and juniper biomass samples
 - Procurement of assistance in biomass industry attraction
- 5:30 – 5:45pm. Discussion and Action on Building Lincoln County Revolving Micro Loans
- Summary of Payments
 - Letters Sent to Holders of Non-Performing Installment Promissory Notes
 - Engagement of Collection Agency and Referral of Non-Performing Loans to Said Agency for Collection
- 5:45 – 5:50pm. Update on Industrial Clients
- 5:50 – 6:05pm. 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
- 6:05 – 6:15pm. Discussion and Action on Better City, LLC prepared Redevelopment Strategy for City of Caliente
- 6:15 – 6:25pm. Discussion and Action on LCRDA Recommendations to Board of Lincoln County Commissioners Regarding Comments to the Final BLM Regional Mitigation Strategy for the Dry Lake Valley North Solar Energy Zone (DLVN SEZ)
- Continued Support for Utility-Scale Solar Project Development within the DLVN SEZ
 - Comments to the Final BLM Regional Mitigation Strategy for the DLVN SEZ
- 6:25 – 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