

Meeting Agenda
Lincoln County Regional Development Authority (LCRDA)
June 13, 2016
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 April 25, 2016 Meeting Minutes
- 4:45 – 5:00pm. Discussion and Action on Initiatives to Enhance Cellular Phone Service in Lincoln County
- 5:00 – 5:15pm. Discussion and Action on Financial Matters
- Current Financial Report and Invoices Submitted for Payment
 - Agreement between LCRDA and Intertech Services Corporation for Executive Director Services during the Period July 1, 2016 through June 30, 2017
 - Exercise of Option by LCRDA to have Nevada Central Media, LLC to Continue Website Hosting and Maintenance Activities during the Period July 1, 2016 through June 30, 2017
- 5:15 – 5:20pm. Report on Closeout of FY 14 USDA RBEG Grant Activities
- 5:20 – 5:25pm. Report on Closeout of FY 15 USDA RBDG Grant Activities
- 5:25 – 5:40pm. 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
 - Other Industry Attraction and Marketing Initiatives
- 5:40 – 5:55pm. 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
- 5:55 – 6:10pm. Update on Industrial Clients
- 6:10– 6:325m. Discussion and Action on Possible LCRDA Application(s) for Grant Funding for Development of Additional Mountain Bike Trails in Lincoln County
- 6:25- 6:40pm. Discussion and Action on Implementation of Recommendations within Better City, LLC prepared Redevelopment Strategy for City of Caliente
- 6:40 – 6:50pm. Board Member Reports
- 6:50 – 6:55pm. Public Comment
- 6:55 – 7:00pm. 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, (775-883-2051) or mikebaughman@charter.net