

Teleconference Meeting Agenda
Lincoln County Regional Development Authority (LCRDA)
August 15, 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 June 13, 2016 Meeting Minutes
- 4:45 – 4:55pm. Discussion and Action on Financial Matters
- June 30, 2016 Financial Report and Related Invoices Submitted for Payment
 - FY 17 Amended LCRDA Budget
 - Current Financial Report and Invoices Submitted for Payment
 - FY 17 Memorandum of Agreement between Lincoln County and the Lincoln County Regional Development Authority
- 4:55 – 5:00pm. Discussion and Action on LCRDA Letter to U.S. Senators Murkowski and Cantwell Requesting that the Eastern Nevada Land Implementation Improvement Act (H.R. 1815) be scheduled for action during the next business meeting of the Senate Committee on Energy and Natural Resources
- 5:00 – 5:05pm. Discussion and Action on LCRDA Letter to U.S. Congressman Crescent Hardy expressing the appreciation of Lincoln County for his work in securing passage of the Eastern Nevada Land Implementation Improvement Act (H.R. 1815) out of the House of Representatives
- 5:05 – 5:15pm. Discussion and Action to Support Submission by Lincoln County and/or the City of Caliente of Community Development Block Grant Applications to Fund Construction of a Water Line to Serve the Alamo Airport and/or to Fund Construction of a Telecommunications Tower
- 5:15 – 5:25pm. Discussion and Action on Submission of a Grant Application to the Nevada Commission on Tourism for Funding to Undertake Planning of Additional Mountain Bike Trails in Lincoln County
- 5:25 – 5:35pm. Discussion and Action on Industry Attraction and Marketing Initiatives
- 5:35 – 5:45pm. Discussion and Action on Building Lincoln County Revolving Micro Loans
- Summary of Payments
 - Engagement of Collection Agency and Referral of Non-Performing Loans to Said Agency for Collection
- 5:45 – 6:00pm. Update on Industrial Clients
- 6:00 – 6:15pm. Discussion and Action on Recommendations to the Board of Lincoln County Commissioners of Possible LCRDA Director Candidates
- 6:15 – 6:25pm. Discussion and Action on Election of LCRDA Chairman and Vice Chairman
- 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