
WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

**Western Nevada Development District
Board of Directors Meeting
5:30 PM, Wednesday, 14 December 2016
Pietro's Famiglia Ristorante
834 Victorian Avenue, Sparks, Nevada 89431**

1. **Call To Order** – Ed Lawson, President, Western Nevada Development District
2. **Roll Call**
3. **Introduction of Guests**
4. **Accept Agenda**
5. **Public Comment**
6. ***Discussion / Approval** – Meeting Minutes of October 12, 2016.
7. ***Discussion / Approval** – Treasurer's Report for FY 2017, July 1, 2016 through November 30, 2016. (Available at Meeting)
8. ***Discussion / Approval – WNDD Board Meeting Dates and Sites for FY 2017 and FY 2018**
Meeting dates changed to 4th Monday at alternate sites and Semi-Annual Meeting on 2nd Wednesday at sites to be determined.
9. **Discussion – Comprehensive Economic Development Strategy Update**
Status of CEDS update for the region.
10. **Presentation / Discussion – Corridor, Transit, and Transit Facility Plan, NDOT**
Presentation and discussion by NDOT Multi-Modal Planning and Program Development staff regarding proposed NDOT transit planning for Carson City, Washoe, Storey, Churchill and Lyon areas.
11. ***Discussion/Approval – Approval of Submittal of EDA Public Works Application at Tahoe Reno Industrial Center**
WNDD Board Approval regarding submittal of EDA Public Works application for two water storage tanks for cooling uses by firms at TRI.

704 West Nye Lane • Suite 201 • Carson City, Nevada 89703
(775) 883-7333 • Fax (775) 883-0722

12. Reports and Updates

- a) WNDD Revolving Loan Fund Update
- b) 2016 2nd Annual Nevada Economic Development Conference
- c) 2017 3rd Annual Nevada Economic Development Conference, UNLV
- d) Membership Dues
- e) Associate Memberships
- f) Member WNDD Board Appointments

13. Discussion Inter-jurisdictional Issues

Discussion only.

14. Other New Business –

The next Meeting is scheduled for 9:30 AM, Monday, 27 February 2017 at City Hall, Fernley, Nevada.

15. Adjournment

NOTE: The WNDD Board of Directors will be attending tours of Golden Eagle Regional Park, Legends, Sparks Marina, and presentation of progress of the Nugget and Fountain House, Sparks Nevada, beginning at 2:50 PM, prior to the Board Meeting.

***Denotes Agenda item upon which official action will be taken.**

The WNDD address is:

Western Nevada Development District
 704 West Nye Lane, Suite 201
 Carson City, Nevada 89703
 Telephone: 775-883-7333, Ext 2001
 Fax: 775-883-0722
 E-mail: rjradil@wndd.org

This **NOTICE** has also been posted at the WNDD Office, 704 West Nye Lane, Suite 201, Carson City, Nevada 89703.

NOTICE TO PERSONS WITH DISABILITIES: Members of the Public who are disabled and require special assistance or accommodation at the meeting are requested to notify the Western Nevada Development District office in writing at 704 West Nye Lane, Suite 201, Carson City, Nevada 89703 or by calling 775-883-7333, Ext. 2001 or TTY/TDD 1-800-326-6868 at least 24 hours in advance of the meeting.

This notice has been e-mailed for posting at the following locations:

Carson City Executive Offices, 201 North Carson Street, Carson City, Nevada 89701
 Churchill County, Administrative Complex, 155 North Taylor Street, Fallon, Nevada 89406
 City of Fallon, City Hall, 55 West Williams Street, Fallon, Nevada 89406
 City of Fernley, 595 Silver Lace Boulevard, Fernley, Nevada 89408
 Douglas County, Executive Offices, 1616 8th Street, Minden, Nevada 89423
 Humboldt County, Courthouse, 50 West 5th Street, Winnemucca, Nevada 89445
 City of Winnemucca, City Hall, 90 West Fourth Street, Winnemucca, Nevada 89445
 Lyon County, Courthouse, 31 South Main Street, Yerington, Nevada 89447
 City of Yerington, 102 South Main Street, Yerington, Nevada 89447
 Mineral County, Courthouse, 1st and “A” Street, Hawthorne, Nevada 89415
 Pershing County, Courthouse, 400 Main Street, Lovelock, Nevada 89419
 City of Lovelock, Executive Offices, 400 14th Street, Lovelock, Nevada 89419
 City of Reno, 1 East First Street, Reno, Nevada 89505
 City of Sparks, 431 Prater Way, Sparks, Nevada 89431
 Storey County, Courthouse, “B” Street, Virginia City, Nevada 89440
 Washoe County, 1001 East Ninth Street, Building A, Reno, Nevada 89512
 Western Nevada Development District, 704 West Nye Lane, Suite 201, Carson City, Nevada 89703

Western Nevada Development District

**Board of Directors Meeting
5:30 PM, Wednesday, 14 December 2016
Pietro's Famiglia Ristorante
834 Victorian Avenue, Sparks, Nevada 89431**

SUPPORTING DOCUMENTATION

We want to thank Ed Lawson and the City of Sparks for arranging the tour and dinner meeting.

The tour, dinner and Board meeting are scheduled to be held on Wednesday, 14 December 2016, at Pietro's Famiglia Ristorante, 834 Victorian Avenue, Sparks, Nevada 89431, 775-355-7557.

<u>Time</u>	<u>Location / Activity</u>
2:50 p.m.	Meet at Victorian Square (Location TBD)
3:00 p.m.	Depart Victorian Square to Golden Eagle Regional Park via Vista BLVD. <ul style="list-style-type: none"> • Guest to walk briefly onto the Sports complex
3:40 p.m.	Depart Victorian Square to Outlets at Legends via Sparks Blvd
4:00 p.m.	Enter Legends via George Ferris Drive and Scheels Drive <ul style="list-style-type: none"> • Allow guests to enter Scheels and experience the Legends center
4:30 p.m.	Depart Legends to Marina
4:40 p.m.	Arrive at Marina for short visit
4:50 p.m.	Depart Marina to Victorian Square Fountain
5:00 p.m.	Arrive at Victorian Plaza for discussion on Nugget progress and Fountain House
5:25 p.m.	Walk to dinner at Pietros

We have received the following RSVP's (RSVP's are needed to establish quorum and meal seating)

Jenifer Rose, Washoe	Michael Salogga, Carson City	Heidi Lusby-Angvick, Pershing
Lisa Granahan, Douglas	Dean Haymore, Storey	Lem MacKedon, Fallon
Roy Edgington, Jr., Fernley	Nate Strong, Churchill	Ed Lawson, Sparks

A brief synopsis of the agenda items follows.

Item 6 - Meeting Minutes of 12 October 2016 (Enclosed).

Item 7 - Treasurer's Report for FY 2017, July 1, 2016 through November 30, 2016.

Item 8 – WNDD Board Meeting Dates and Sites for FY 2017 and FY 2018

Day/Date	Time	Location	
*Wed-Dec 14, 2016	3:00 PM	Semi-Annual Board/Tours/Dinner	Sparks
Mon-Feb 27, 2017	9:30 AM	City Hall, 595 Silver Lace Boulevard	Fernley
Mon-April 24, 2017	9:30 AM	Storey Co. Office Building, 1705 Peru Drive, TRI	Storey Co.
*Wed-Jun 14, 2017	3:00 PM	Host Site To Be Determined	
Mon-Aug 28, 2017	9:30 AM	City Hall, 595 Silver Lace Boulevard	Fernley
Mon-Oct 23, 2017	9:30 AM	Storey Co. Office Building, 1705 Peru Drive, TRI	Storey Co.
*Wed-Dec 13, 2017	3:00 PM	Host Site To Be Determined	
Mon-Feb 26, 2018	9:30 AM	City Hall, 595 Silver Lace Boulevard	Fernley
Mon-April 23, 2018	9:30 AM	Storey Co. Office Building, 1705 Peru Drive, TRI	Storey Co.
*Wed-Jun 13, 2018	3:00 PM	Host Site To Be Determined	

Beginning with the 27 February 2017 Board Meeting the Board Meetings will be the 4th Monday in February, April, August and October. The semi-annual tour and dinner meetings will be held on the 2nd Wednesday. Meeting sites will alternate between City Hall, Fernley and the Storey County Building at TRI.

Item 9 – Comprehensive Economic Development Strategy Update

An update will be provided regarding the CEDS Annual Update report.

Item 10 – Presentation / Discussion – Corridor, Transit, and Transit Facility Plan, NDOT

Presentation and discussion by NDOT Multi-Modal Planning and Program Development staff regarding proposed NDOT transit planning for Carson City, Washoe, Storey, Churchill and Lyon areas.

NDOT is considering the area impacted by on-going development at TRI and completion of USA Parkway

WNDD Board has previously stated a transit study is needed for the entire region.

Executive Director met with Kevin Verre, Bill Story and Mark Costa, NDOT Multi--Modal Planning and Program Development on 5 December 2016.

Radil invited Verre to make an initial presentation for discussion of the transit study to the WNDD Board and for WNDD Board to provide input to NDOT regarding the transit study.

One issue to be further discussed is the inclusion of Lyon County to participate in any transit study in the region. Lyon County, at the present time, does not have involvement with WNDD.

Kevin Verre has provided a draft transit study proposal attached as part of this Board Notice.

Verre also sent an email 7 December 2016:

I did not include the nine counties within this draft, I want to present it as is on the 14th to allow for the members to comment on the overall scope. I have cc'd Mark Costa and Bill Story, so they are aware of this. The reason I do not want to make the change yet is that we told FTA how we were going to spend the transit planning funding, and which counties the funding would be spent in. We can amend this with FTA, but I want to 1st hear from your members.

This Presentation/Discussion will provide an opportunity to provide input from the WNDD Board regarding the proposed NDOT transit study.

Current WNDD Transportation Work Group consists of:

<u>Name</u>	<u>Position</u>	<u>Member</u>
Ed Lawson	President	Sparks
Carol Shank	Member	Pershing
Teri Bath	Member	Reno
Bus Scharmann	Member	Churchill
Tillery Williams	Member	Reno
Heidi Lusby-Angvick	Member	Pershing
Marlene Brissenden	Member	Humboldt
Dave Mendiola	Member	Humboldt

*Need to add Storey (Dean Haymore) and rest of WNDD region

*Need to add Lyon County participation in a transit study

Item 11 - *Discussion/Approval – Approval of Submittal of EDA Public Works Application at Reno Tahoe Industrial Center

WNDD is working with TRI GID and Storey County to prepare an EDA Public Works Application at TRI for construction of two water storage tanks to be used for cooling purposes by firms at TRI.

The proposed EDA public works application complies with the following Goal from the WNDD 2014 CEDS:

Infrastructure Improvement

Goal: Increase improvements and investments in infrastructure, transportation, water, wastewater systems and broadband to make the region more business-ready and to attract, retain, and expand business

Farr West Engineering is providing the engineering reports necessary for the application.

Wil Marshall, EDR, has requested the Board take formal action regarding submittal of this application.

TRI GID and Storey County will be co-applicants for this project. One will be designated as the lead applicant.

Anticipated submittal date is in January, prior to the February Board Meeting.

Item 12 – Reports and Updates

- a) WNDD Revolving Loan Fund Update
- b) 2016 2nd Annual Nevada Economic Development Conference – report on the recently completed conference
- c) 2017 3rd Annual Nevada Economic Development Conference, UNLV – report regarding planning for the 2017 conference
- d) Membership Dues – the following table lists the Membership Dues received for FY 2017. Does WNDD retain the current Dues amounts for FY 2018?

Membership Dues FY 2017			11/30/16
Date Received	Entity	Invoiced Amount	Amount Received
07/08/16	Douglas	6,250	6,250
07/08/16	Lovelock	2,500	2,500
07/11/16	Storey	5,000	5,000
07/11/16	NV Energy	1,500	1,500
07/11/16	Fernley	3,750	3,750
07/14/16	Humboldt	5,625	5,625
07/14/16	Sparks	5,000	5,000
07/14/16	Winnemucca	3,125	3,125
07/25/16	Pershing	5,000	5,000
07/25/16	Reno	5,000	5,000
08/22/16	Fallon	3,125	3,125
08/22/16	Churchill	6,250	6,250
08/22/16	Mineral	5,000	2,500
09/12/16	Carson City	6,875	6,875
10/19/16	Washoe	7,500	7,500
11/17/19	Douglas		625
			69,625

- e) Associate Memberships – proposed tier and rates for Associate Members

Associate Membership Tiers/Rate	
# Employees	Rate
1 to 20	250
21 to 49	350
50 to 99	500
0 to 350	750
350+	1,000
NP/Govt/Ed	200

- f) Member WNDD Board Appointments – Member governing bodies make appointments to WNDD Board in January 2017.

Item 13 – Discussion Inter-Jurisdictional Issues

Discussion Only.

Item 14 – Other New Business

The next Meeting is scheduled for 9:30 AM, Monday, 27 February 2017 at City Hall, Fernley, Nevada.

Item 15 - Adjournment

As always, if you have questions, please call me, at 775-883-7333, Ext 2001 or email me at rjradil.wndd.org.