

**WESTERN NEVADA DEVELOPMENT DISTRICT**

**AGENDA**

**Board of Directors Meeting  
3:00 PM, Monday, June 24, 2019  
DOUGLAS COUNTY  
BENTLY HERITAGE DISTILLERY  
1601 Water Street – Minden, NV  
NO CONFERENCE CALL IN**

- 1. Call To Order – Roy Edgington, Vice-President, Western Nevada Development District**
- 2. Roll Call**
- 3. Public Comment**
- 4. Agenda Approval (For possible action)**
- 5. Meeting minutes approval of April 22, 2019 (For possible action)**
- 6. Announcements, Presentations, Recognition Items and Items of Special Interest (Information Only - No Action)**

**APPROVAL OF CONSENT CALENDAR (For possible action)**

**Items on the consent calendar may be approved by one motion. Consent items may be pulled at the request of Board Members wishing to have an item further discussed. When pulled for discussion, the item will automatically be placed at the beginning of the Administrative Agenda.**

- 7. Approval – FY 2018-19, April Treasurer's Report**
- 8. Approval – FY 2018-19, May Treasurer's Report**

**ADMINISTRATIVE AGENDA**

- 9. Discuss candidate slate for the purpose of electing WNDD President and Vice-President Officers for Fiscal Year 2019-20 (For possible action)**
- 10. WNDD President to appoint WNDD Secretary/Treasurer for Fiscal Year 2019-20 with Board approval (For Possible Action)**
- 11. Review, discuss and approve the WNDD FY 2019-20 Budget (For possible action)**
- 12. Review, discuss and approve EDA Partnership and Planning Grant Application (For possible action)**

13. Review, discuss and approve resolution for matching funds required as a part of the EDA Partnership and Planning Grant Application (For possible action)
14. Review, discuss and approve coordinating a meeting with Executive Boards of WNDD and Northern Nevada Development Authority (NNDA) (For possible action)
15. Review, discuss and approve final draft of WNDD Logo with colors (For possible action)
16. Discuss and select WNDD Board Meeting Location. (For possible action)
17. Inter-Jurisdictional Updates (Information Only – No Action Required)
18. WNDD Executive Director (Information Only – No Action Required)
  - 1.1 2020 CEDS Rewrite Update
  - 1.2 Projects Review
    - 1.2.1 Pershing County/Lovelock Brownfields Coalition Assessment Grant Application
    - 1.2.2 Pyramid Lake Paiute Tribe Minority Business Development Grant – NxLevel Classes
    - 1.2.3 City of Reno/Washoe County - Reno Stead Water Reclamation Facility EDA Disaster Recovery Grant
    - 1.2.4 Douglas County/JOIN – Nevada Career Based Training – EDA Economic Adjustment Assistance Grant
  - 1.3 Out of Office – July 23 to August 13
19. Adjourn to:  
**Monday, August 26 Board Meeting – 9:30 am**  
**Location to be determined**

The WNDD address is:

Western Nevada Development District  
1000 North Division Street, Suite 102C  
Carson City, Nevada 89703  
[www.wndd.org](http://www.wndd.org)  
Telephone: 775-473-6753  
E-mail: [sgonzales@wndd.org](mailto:sgonzales@wndd.org)

This **NOTICE** has also been posted at the WNDD Office, 1000 North Division Street, Suite 102C, 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 1000 North Division Street, Suite 102 C, Carson City, Nevada 89703 or by calling 775-473-6753.

This notice has been sent to the following locations for posting:

Carson City Executive Offices, 201 North Carson Street, Carson City, Nevada 89701  
Churchill County, Administrative Complex, 155 North Taylor Street, Fallon, Nevada 89406

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 8<sup>th</sup> Street, Minden, Nevada 89423  
Humboldt County, Courthouse, 50 West 5<sup>th</sup> 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, 1000 North Division Street, Suite 102 C, Carson City,  
Nevada 89703

***WESTERN NEVADA DEVELOPMENT DISTRICT***

**AGENDA  
Board of Directors Meeting  
June 24, 2019**

**STAFF REPORT**

---

**WESTERN NEVADA DEVELOPMENT DISTRICT**

**AGENDA**

**Board of Directors Meeting**

**3:00 PM, Monday, June 24, 2019**

**DOUGLAS COUNTY**

**BENTLY HERITAGE DISTILLERY**

**1601 Water Street – Minden, NV**

**STAFF REPORT – SUPPORTING DOCUMENTATION**

1. **Call To Order** – Roy Edgington, Vice President, Western Nevada Development District
5. **Board Meeting Minutes** – April 22, 2019 for review, discussion and approval.
6. **Announcements, Presentations, Recognition Items and Items of Special Interest** (Information Only – No Action)
7. **CONSENT CALENDAR** - FY 2018-19, April Treasurer's Report –FY 2018-19, May Treasurer's Report – Reports reflect all expenditures and revenues for April and May. Recommend Approval
9. **Discuss candidate slate for the purpose of electing WNDD President and Vice-President Officers for Fiscal Year 2019-20WNDD Value and Benefits**  
Nominating Committee will recommend slate of officers to be approved by WNDD Board to include President and Vice President. Positions will be for two year terms commencing June 24, 2019 and continuing until June 2021. Recommend Approval of recommended slate.
10. **WNDD President to appoint WNDD Secretary/Treasurer for Fiscal Year 2019-20 with Board approval**  
WNDD President appoints Secretary/Treasurer with approval by WNDD Board according to WNDD bylaws Section 5.12.
11. **Review, discuss and approve the WNDD FY 2019-20 Budget for approval**  
The proposed WNDD FY 2019-20 budget has been revised from the Tentative Budget previously reviewed by the Board at the April 22, 2019 Board meeting. Due to the 50% increase for match by EDA, the expenditures and revenues have been revised to accommodate this requirement.

**WNDD FY 19-20 Proposed Budget - Budget highlights include:**

**EXPENSES**

**Payroll & Benefits** – Increased by \$3,821. Board may choose to utilize increase for merit increase upon annual evaluation by WNDD Board.

**Services & Supplies** – Increases from \$49,760 to \$80,000 to accommodate EDA match requirement. Line item increase shown below:

Accounting/Legal/Insurance: \$17,000 to \$22,000 = \$5,000 increase

Contract Services: \$3,500 to \$12,000 = \$8,500 increase

Equipment/Maintenance: \$1,000 to \$3,500 = \$2,500 increase



Dues/Subscriptions/Meetings: \$3,000 to \$9,500 = \$6,500 increase  
Office Supplies: \$3,000 to \$5,000 = \$2,000 increase  
Travel/Meals: \$8,500 to \$9,500 - \$1,000 increase  
Printing/Reproduction: \$1,500 to \$4,000 = \$3,500  
Internet/Web Service: \$4,000 to \$5,272 = \$1,272 increase  
**TOTAL SERVICES & SUPPLIES** – Increased from \$125,837 to \$160,000, totaling an increase of \$34,163

## **REVENUES**

Increase in revenue as a result of transfer in of funds to accommodate match. Total amount of transfer in \$8,784. Projected yearend balance is a positive of \$25,379.

- 12. Review, discuss and approve EDA Partnership and Planning Grant Application for approval.**  
Submittal of EDA Partnership Planning Grant for a Total Project Cost of \$160,000 With EDA Funds of \$80,000 and WNDD Matching Funds of \$80,000. The match has increased to 50% due to the low employment and increased per capita household income. As reflected in the fiscal year 2019-20 WNDD budget, \$80,000 is available to meet the required match. Recommendation is to authorize WNDD Executive Director to sign and submit all grant application documents. This application is for one year.
- 13. Review, discuss, and approve resolution for matching funds required as a part of the EDA Partnership and Planning Grant Application for approval.**  
EDA requires a resolution of WNDD Board stating \$80,000 match is available from WNDD, not encumbered or committed to other programs, services and/or grants.
- 14. Review, discuss and approve coordinating a meeting with Executive Boards and Northern Nevada Development Authority (NNDA) for approval.**  
WNDD Vice President, Roy Edgington, has requested to schedule a meeting with WNDD and NNDA Executive Board Members to discuss opportunities to work collaboratively for the betterment of the respective regions of each of the organizations.
- 15. Review, discuss and approve final draft of the WNDD Logo and colors for approval.**  
Three logos and two tag lines were submitted to the WNDD Board at the April 22 Board meeting. A logo was selected with direction to revise colors and identify a tag line that would best reflect all tag lines provided at the meeting. A draft logo is being submitted for final approval with recommendations for tag lines to be Western Nevada Development District. Marketing team, utilized by WNDD, has recommended no tag line be utilized.
- 16. Discuss and select WNDD Board Meeting Location for approval.**  
The City of Fernley location is no longer available for WNDD Board meetings. A new location will be needed beginning with the August 26 Board meeting.
- 17. Inter-Jurisdictional Updates (Information Only – No Action Required)**
- 18. WNDD Executive Director (Information Only – No Action Required)**
  - 18.1 2020 CEDS Rewrite Update
  - 18.2 Projects Update

- 18.2.1 Pershing County/Lovelock Brownfields Coalition Assessment Grant Application
- 18.2.2 Pyramid Lake Paiute Tribe Minority Business Development Grant – NxLevel Classes
- 18.2.3 City of Reno/Washoe County – Reno Stead Water Reclamation Facility – EDA Disaster Recovery Grant
- 18.2.4 Douglas County/JOIN – Nevada Career Based Training – EDA Economic Adjustment Assistance Grant
- 18.3 Away from Office – July 23 to August 13

**19. Adjourn to:**

**Monday, August 26 Board Meeting – Location TBD  
9:30 AM**

***WESTERN NEVADA DEVELOPMENT DISTRICT***

**AGENDA  
Board of Directors Meeting  
June 24, 2019**

**APRIL 22, 2019  
BOARD MEETING MINUTES**



---

**WESTERN NEVADA DEVELOPMENT DISTRICT**

**Board of Directors Meeting  
9:30 AM, Monday, April 22, 2019**

**MINUTES**

**CITY OF FERNLEY - 595 Silver Lace Blvd. – Fernley, NV**

1. **Call To Order** – Ed Lawson, President, Western Nevada Development District called the meeting to order at 9:30 am.

2. **Roll Call**

**City of Fernley** – Roy Edgington, Colleen Unterbrink; **Churchill County** – Nate Strong, Rick Lattin; **Douglas County** – Lisa Granahan, Bill Chernock; **Pershing County** – Rob McDougal, Heidi Lusby-Angvick; **City of Lovelock** – Pat Rowe, Mark Hauenstein; **City of Reno** – Aric Jensen (by phone), Naomi Duerr (by phone), Teri Bath; **City of Sparks** – Ed Lawson, Art Sperber; **UNR Center for Economic Development** – Tom Harris (via phone); **Storey County** – Austin Osborne; **City of Fallon** – Bob Erickson (via phone), **Mineral County** – Shelley Hartmann; **Carson City** – John Barrett; **NV Energy** – Johnny Hargrove (via phone); **Nevada Green Institute** - Aster Girma; **JOIN** - Dr. Dana Ryan.

**MEMBERS ABSENT:** **Carson City** – Lee Plemmel; **Douglas County** – John Engel; **Churchill County** – Jim Barbee, Bus Scharmann; **City of Sparks** – Jason Evanchak; **Mineral County** – Christine Hoferer; **City of Fallon** – Lem “Mike” Mackedon; **Washoe County** – Jeanne Hermann, Mojra Hauenstein; **City of Reno** – Jeff Limpert

3. **Public Comment – No public comment**

4. **Agenda Approval**

Motion made by Shelley Hartmann, seconded by Roy Edgington to approve the Agenda. Passed unanimously.

5. **Meeting minutes approval of February 25, 2019**

Motion made by Pat Rowe, seconded by Roy Edgington to approve the February 25, 2019 meeting minutes. Passed unanimously.

6. **Announcements, Presentations, Recognition Items and Items of Special Interest**

**6.1 Presentation:** Kelly Clark with USDA Rural Development provided a detailed presentation on Nevada’s Outdoor Recreation Economy. Presentation attached.

**6.2 Presentation:** Legislative Update with regard to Economic Development Administration (EDA) and activities was provided by Mirielle Burgoyne - Director of Government Relations and Legislative Affairs National Association of Development Organizations. Ms. Burgoyne provided a historical overview the EDA including the reauthorization of EDA has not occurred since 2008, however Congress continues to provide its annual appropriations. Stakeholders working to reauthorize EDA is the International Economic Development Council (IEDC), National Association of Counties (NACO), the National League of Cities (NLC), the National Association of Regional

Councils (NARC), and the Rural Community Assistance Partnership (NARC). Currently legislation is being developed by Nevada Congressman Woman, Dina Titus, and New York State Senator, Kristen Gillibrand to reauthorize EDA and to increase funding. Although the current President Trump Administration eliminates EDA and CDBG funding, this is similar to previous administration. It is expected the appropriation process will again preserve and approve EDA/CDBG funding for FY 2019-20.

#### **APPROVAL OF CONSENT CALENDAR**

**Items on the consent calendar may be approved by one motion. Consent items may be pulled at the request of Board Members wishing to have an item further discussed. When pulled for discussion, the item will automatically be placed at the beginning of the Administrative Agenda.**

**7. Approval – FY 2018-19, February Treasurer’s Report**

**8. Approval – FY 2018-19, March Treasurer’s Report**

Motion made by Shelley Hartmann to approve the consent calendar, seconded by Rick Lattin.  
Unanimously approved.

#### **ADMINISTRATIVE AGENDA**

##### **9. Review and discuss WNDD FY 19-20 Goals**

**Executive Director Gonzales reviewed goals for FY 2019-20. Goals included:**

- a. **Strengthen WNDD Value and Benefits** - Work with and support all member agencies to realize goals, strategies and projects to the greatest extent possible. This will be completed through:
  1. Engaged CEDS plan
  2. Provide planning assistance
  3. Grant research, administration and management
  4. Education and training
  5. Business Microloan Program
  6. Community Workshop and Facilitation
- b. **Position WNDD as an essential partner in Northern Nevada’s economic vitality** – Implement activities that strengthen WNDD’s role as a partner to guide economic prosperity and resiliency of the region. This will be accomplished through a branding and expanded marketing program, increased networking, ongoing meetings with member agencies and partners.
- c. **Expand WNDD’s capacity to provide services and programs** – Grow the WNDD organization to support member agencies and their communities with value-adding economic development projects, supporting the location, retention and expansion of business/industry. This will be completed with increased revenues obtained through successfully awarded grants and memberships.

Austin Osborne discussed how the CEDS workshop on June 10 will be helpful to greater understanding and awareness about WNDD.

It was moved by Heidi Lusby-Angvick, and seconded by Teri Bath to approve the WNDD FY 19-20 Goals. Passed unanimously.

**10. Review and discuss WNDD FY 19-20 Tentative Budget**

The WNDD FY 19-20 Tentative Budget was presented by Executive Director, Gonzales. It was moved by Roy Edgington to approve the budget as presented, seconded by Mark Hauenstein. Passed unanimously.

**11. Review and discuss Comprehensive Economic Development Strategy 2019 Update**

All updates to the CEDS 2019 are due to the WNDD Office no later than Tuesday, April 30, 2019.

**12. Review and discuss Comprehensive Economic Development Strategy - 2020 Regional Workshop**

The CEDS 2020 Rewrite Workshop will be held Monday, June 10, 2019 at the City of Fallon Convention Center. The SWOT portion of the workshop will be preceded by presentations from GOED Deputy Director, Bob Potts, UNR Center for Economic Development Director – Tom Harris, and UNR Cooperative Extension Community Economic Development Specialist. There will be six focus groups conducting SWOT around their sector which includes Business Climate, Business/Industry, Quality of Life, Infrastructure, Workforce Development, and Transportation. Marlene Rebori with the UNR Cooperative Extension Offices will be facilitating the workshop. The 2020 CEDS will include a resiliency component which is now required by EDA.

**13. Review, discuss and selection of WNDD Logo and tag line for possible approval**

Three WNDD logos were presented to the Board with various tag lines. The Board directed to select the WNDD logo with mountains as the backdrop. Board preferred tag line referencing WNDD Gateway to Federal Funding. The Board also preferred tag line Regional Partnerships Growing a Stronger Economy. Board directed to not use the color yellow. A final draft will be brought to the Board at the June 24 Board Meeting.

**14. Review, discuss and possible approval of WNDD Sponsorship Policy**

A sponsorship policy was presented to the Board. It was moved by Pat Rowe and seconded by Shelley Hartmann to approve the WNDD Sponsorship Policy. Unanimously approved.

**15. Review, discuss and possible action to appoint a Nominating Committee to recommend Board of Directors Slate at June WNDD Board Meeting**

Mark Hauenstein, Heidi Lusby-Angvick, and Teri Bath volunteered to served on the Nominating Committee. Shelley Hartmann moved to approve the Nominating Committee. It was seconded by Rob McDougal. Passed unanimously.

**16. Review, discuss and possible approval for the WNDD June Board Meeting**

Lisa Granahan offered to have the June 24 Board meeting in Douglas County. The program will include a tour at the Bently Heritage Distillery, followed by dinner to be arranged by Bill Chernock and Lisa Granahan. It was moved by Pat Rowe, and seconded by Heidi Lusby-Angvick to approve the proposed location and program for the June Board meeting. Passed unanimously.

**17. WNDD Executive Director (Information Only – No Action Required)**

Executive Director, Sheryl Gonzales, reported she has been meeting with member agencies reviewing the 2019 CEDS and important projects to be pursued by WNDD for funding. She has also been meeting with State and Federal elected officials and their staff to discuss WNDD and its mission, member agencies and projects. It will be important to interface with Regional Development Authorities and GOED as the 2020 CEDS is developed.

**18. Inter-Jurisdictional Updates (Information Only – No Action Required)**

DAIRY SUMMIT - Nate and Tom reminded everyone the 2018 Dairy Summit which is going to be held tomorrow at the Fallon Convention Center. There are 53 registered to attend.

PERSHING COUNTY – Rob McDougal discussed the Pershing County Lands Bill. A letter of support will be sent for jurisdictions to consider signing. Roy Edgington recommended adding the percentage of land for affordable housing in Lands Bill.

MINERAL COUNTY – Shelley Hartmann discussed Mineral County will be looking into Redevelopment because of the blight and need for housing.

HWY 95 – Heidi Lusby-Angvick reviewed with the Board that a proposal for Hwy 95 will be submitted to GOED. She has been attending the Rural Caucus presented by Senator Ira Hansen. Housing has begun to be build in Pershing County/Lovelock.

NEVADA VINES AND WINES – Teri announced that Nevada Vines and Wines will be giving out awards at their April event.

NEVADA ECONOMIC DEVELOPMENT CONFERENCE – The conference will be held August 26 – 28 at the Green River Resort in Henderson Nevada. Sponsorship letters were sent out and he encouraged support of the conference and promoted the Nevada Economic Development Association membership.

NEVADA STATE MAIN STREET – Patricia Herzog with GOED was very complimentary of WNDD. Strategic Planning was being developed for the NEVADA STATE MAIN STREET PROGRAM. Lisa Granahan attended this and reported to the Board. Lisa also provided an update to the CAREER BOUND NV program.

The meeting adjourned at 11:29 pm.

Minutes Developed by: Sheryl Gonzales

---

Lisa Granahan, Secretary-Treasurer

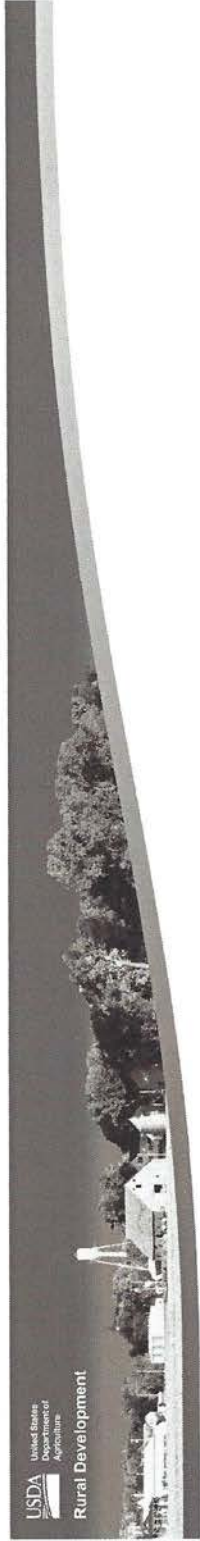


# **USDA Rural Development**

## **Outdoor Recreation Economy**

**April 22, 2019 Western Nevada Development District**





## What is the Outdoor Recreation Economy?

In Nevada, that's the opportunity to attract recreation and tourists to your back yard - for snowshoeing, birdwatching, hunting, fishing, dirt biking, Off-Highway Vehicles and mountain biking





# Outdoor Recreation Economy

## National Impacts

- 2018 Outdoor Industry Association reports outdoor recreation results in \$887 billion annually in consumer spending and 7.6 billion jobs annually
- 2016 Bureau of Economic Analysis reports outdoor recreation accounts for more than 2 percent of the national gross domestic product-growing faster than the economy
- Many states are creating State Offices of Outdoor Recreation to oversee and improve outdoor recreation experiences to take advantage of this newly identified sector(New Mexico, Oregon, Washington) Nevada too!





# Outdoor Recreation Economy

## *Nevada* Impacts

- In Nevada, Outdoor Industry Association estimates that outdoor recreation equals \$12.6 billion annually and 87,000 direct jobs
- “Federal Outdoor Recreation Trends: Effects on Economic Opportunities” shows increased participation in outdoor recreation through 2030-birdwatching, hiking, photography and backcountry challenge activities are most popular
- Carson City – working with local trails groups that volunteered and built eleven miles of trail, now has a 5-year contract for the Epic Off Road Challenge Mountain Bike race/increased lodging 27% (\$4 million) from 2016-2017 with combination of recreation event, arts, culture, Caliente is following suit, so is Ely



## Outdoor Recreation Economy

### Visitors Want Recreation/Itineraries/Resources

- Travel Nevada Rural Visitor Profile – Partner Portal Data shows visitors increasingly interested in outdoor recreation, visiting developed interpretive sites, mountains, deserts and parks, outdoor challenges
- AB 486 at Legislature proposes a Division of Outdoor Recreation within Dept. of Conservation and Natural Resources to promote and conserve outdoor recreation resources
- 87% of Nevada is public lands = opportunity for “Gateway Communities” to provide recreation, build business enterprise, tourism and support activities for rural tourist recreation



# How Can USDA Rural Development Help with Outdoor Recreation & Rural Tourism Projects?

- **Community Facility Grants and Loans**
- **Rural Business Development Grants**
- **Outdoor Recreation Economy Resource Guide**



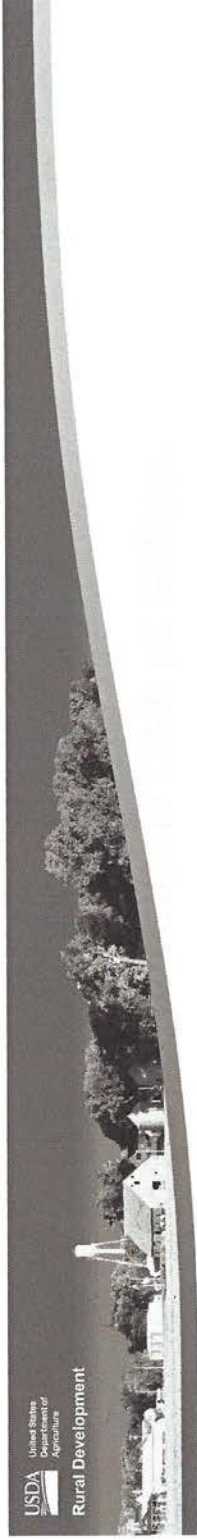
## Community Facility Funds for Public Buildings/Equipment

In rural areas, population of 20,000 or less,

### ELIGIBLE PROJECTS MAY INCLUDE:

community parks, health clinics, public bathroom facilities, parking lots for public buildings, public sidewalks, museums and cultural centers.

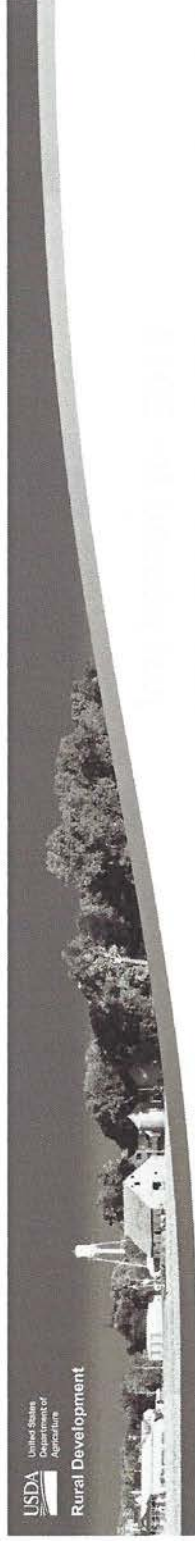
Arbors for tribal pow-wows, commercial kitchens for senior centers, equipment for, museums, libraries, health clinics, and visitor centers may be eligible.



# Community Facilities Loan & Grant Program

## Purpose and Eligible Areas

- The goal of the CF program is to improve the quality of life for rural residents through the provision of **essential community facilities** such as food distribution, health care, education and public safety
- Eligible applicants are non-profits, faith-based organizations, local units of government and Federally Recognized Indian tribes
- Direct and guaranteed loans, and grants are available to develop essential community facilities in rural areas and towns of up to 20,000 in population
- Facilities financed through the program must **primarily** serve rural residents



## Community Facilities Grant Funding

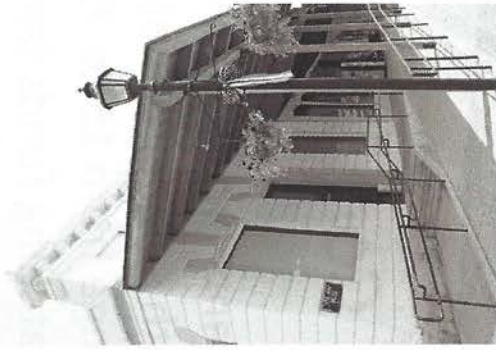
- Grants are available on a prorated basis for projects in communities with smaller populations and lower median household incomes. Grants range from 15 to 75 percent of eligible project costs and require matching funds (small grant program, **typically used for equipment/vehicles only**)
- Grant funding can be used for the purchase of equipment, vehicles, furnishings, fixtures, commercial kitchen equipment, refrigeration, shelving, ADA fixtures, emergency response equipment, playground equipment, fencing, etc.
- Nevada's allocation in FY2018 was about \$163,200
- Applications taken year-round



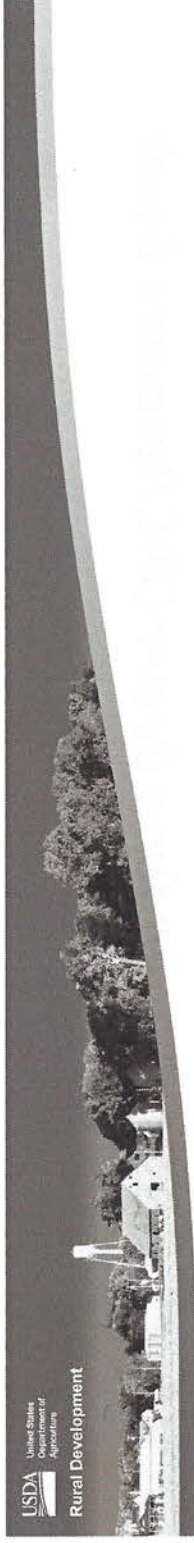


# Rural Business Development Grant Purpose and Eligible Areas

- Provides technical assistance, training to help expand small and emerging private business in rural areas of 50,000 or less
- Eligible applicants are towns, state agencies, authorities, nonprofits, Tribes, rural cooperatives and universities
- Grants range from \$10,000 up to \$500,000
- Application deadline is usually in spring, just passed for 2019



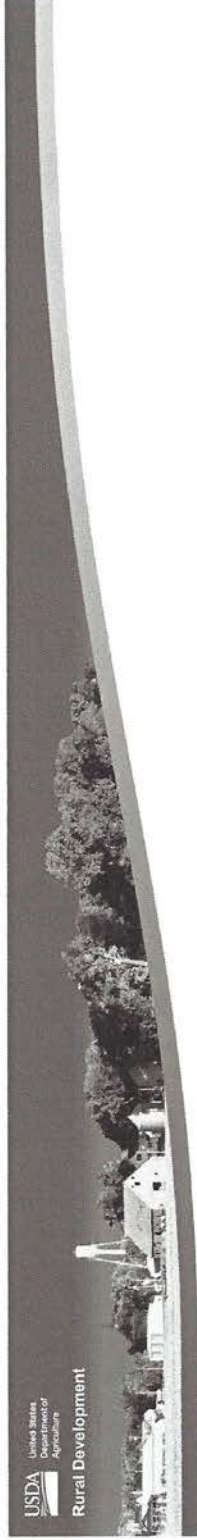




# USDA Rural Business Development Grant

## Examples of Projects

- Boulder City Economic Impact Study on tourism
- Mountain Biking and Other Outdoor Tourism:  
Economic Assessment, Impact and Opportunities for  
Caliente and Lincoln County, Nevada



# Nevada Outdoor Recreation Economy Resource Guide "How To"

- Identify Outdoor Recreation Assets
- What Partners Can Help?
- What Resources are needed: Agencies, Experts, Funding
- Who are your community champions?
- Who are your public lands stewards?
- How do you get a permit for events?
- Who can help you identify your target tourist/how to attract them?
- What does my community want to do and be involved with?

*What's missing? Input for a Better ORE Resource Guide*



# USDA Rural Business Development Grant

## Examples of Projects

- Boulder City Economic Impact Study on tourism
- Mountain Biking and Other Outdoor Tourism:  
Economic Assessment, Impact and Opportunities for  
Caliente and Lincoln County, Nevada



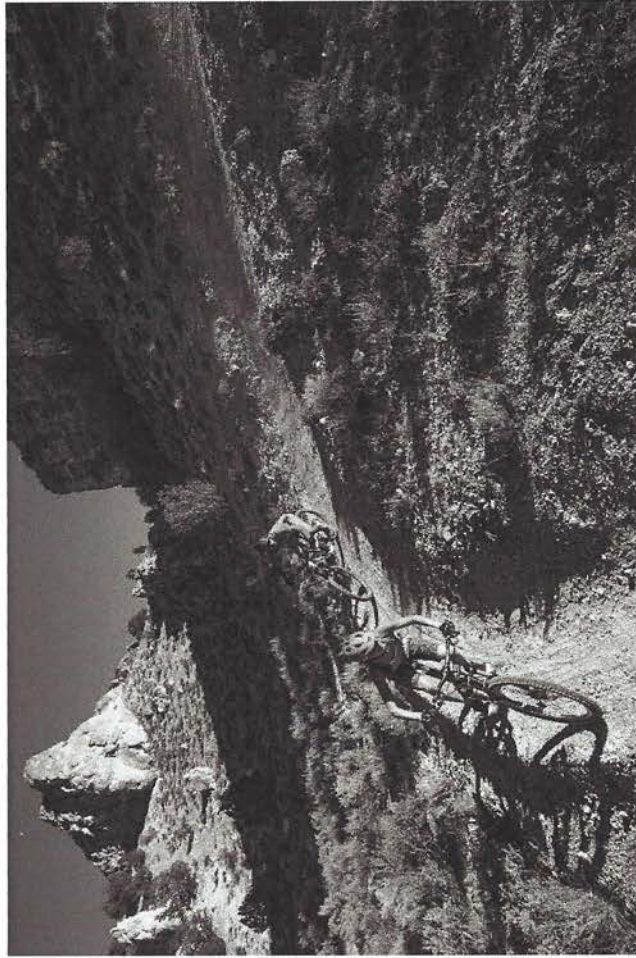


## Nevada Projects:

Carson City:  
*Ash to Kings Canyon Trail*

Ely:  
*Ward Mountain Trails &  
Recreation Planning*

Caliente:  
*41 miles of single track,  
Economic Impact Study*



<https://www.youtube.com/watch?v=-sM7uAfmN18&feature=youtu.be>



# Rural Development Contacts

**Phil Cowee**  
State Director  
(775) 887-1222 Ext. 4751  
[Philip.cowee@nv.usda.gov](mailto:Philip.cowee@nv.usda.gov)

**Cheryl Couch**  
Community Programs Director  
(775) 443-4760  
[cheryl.couch@usda.gov](mailto:cheryl.couch@usda.gov)

**Herb Shedd**  
Business Programs Director  
(775) 887-1222  
[Herb.shedd@nv.usda.gov](mailto:Herb.shedd@nv.usda.gov)

**Kelly Clark**  
Special Projects Coordinator  
(775) 887-1222 Ext. 4768  
[Kelly.clark2@nv.usda.gov](mailto:Kelly.clark2@nv.usda.gov)

<http://www.rd.usda.gov/nv>

***WESTERN NEVADA DEVELOPMENT DISTRICT***

**AGENDA  
Board of Directors Meeting  
June 24, 2019**

**CONSENT CALENDAR  
TREASURER REPORTS  
FY 2018-19 APRIL  
FY 2018-19 MAY**

**SENT UNDER SEPARATE COVER**

***WESTERN NEVADA DEVELOPMENT DISTRICT***

**AGENDA  
Board of Directors Meeting  
June 24, 2019**

**WNDD FY 2019-20 BUDGET**



# WNDD - PROPOSED 19/20 OPERATIONAL BUDGET

## EXPENDITURES

EXPENSES	ACTUAL FY 16/17	ACTUAL FY 17/18	APPROVED FY 18/19	PROJECTED FY 18/19	PROPOSED FY 19/20	COMMENTS
1 Personnel and Benefits						
2 Salaries and Wages	\$ 85,632.00	\$ 95,631.00	\$ 96,000.00	\$ 59,966.00	\$ 64,500.00	
3 Benefits	\$ 6,775.00	\$ 11,837.00	\$ 15,800.00	\$ 6,486.00	\$ 10,077.00	Health Ins - \$5,400; Dental/Life - \$1,367; Vision - \$310; Retirement - \$3,000
4 Payroll Expenses	\$ 7,685.00	\$ 8,435.00	\$ 8,500.00	\$ 5,839.17	\$ 5,423.00	
5 PAYROLL & BENEFITS SUB-TOTAL	\$ 100,092.00	\$ 115,903.00	\$ 120,300.00	\$ 72,291.17	\$ 80,000.00	
6 Services and Supplies						
7 Accounting, legal, insurance	\$ 15,986.00	\$ 16,124.00	\$ 15,500.00	\$ 16,871.26	\$ 22,000.00	Audit \$7,000; Acctng. - \$10,000; Legal/Insurance - \$5,000 (workers comp, liability);
8 Contract Services	\$ 6,700.00	\$ 10,711.00	\$ 2,600.00	\$ 3,000.00	\$ 12,000.00	Graphic Artist, Marketing Specialist
9 Equipment/Maintenance	\$ 650.00	\$ 772.00	\$ 1,000.00	\$ 700.00	\$ 3,500.00	
10 Rent and Utilities	\$ 15,728.00	\$ 15,728.00	\$ 15,750.00	\$ 8,200.00	\$ 7,668.00	\$600/mo rent = \$7,200, Phone \$39/mo= \$468
11 Dues, subscriptions, meetings	\$ 1,139.00	\$ -	\$ 2,500.00	\$ 3,000.00	\$ 12,500.00	Professional Assoc Membership Dues - Conference, Meetings & Workshop Registration
12 Office Supplies	\$ 3,195.00	\$ 1,749.00	\$ 2,500.00	\$ 4,000.00	\$ 5,000.00	
13 Postage/Shipping	\$ 69.00	\$ 79.00	\$ 250.00	\$ 150.00	\$ 1,500.00	
14 Travel and Meals	\$ 1,370.00	\$ 2,379.00	\$ 13,125.00	\$ 6,500.00	\$ 6,500.00	NADO/IEDC/NEDA/ General Travel
15 Printing and Reproduction	\$ 534.00	\$ 120.00	\$ 750.00	\$ 50.00	\$ 4,000.00	Stationary, Bus. Cds., Folders
Misc. (Bank Svc Fees & Misc)	\$ 311.00	\$ 523.00	\$ -	\$ 5.00	\$ 60.00	
	\$ 45,682.00	\$ 48,185.00		\$ 42,476.26	\$ 74,728.00	

WESTERN NEVADA DEVELOPMENT DISTRICT  
PROPOSED 19/20 OPERATIONAL BUDGET - DRAFT #1

EXPENDITURES, Page 2 of 2

EXPENSES	ACTUAL FY 16/17	ACTUAL FY 17/18	APPROVED FY 18/19	PROJECTED FY 18/19	PROPOSED FY 19/20	COMMENTS
Services & Supplies, cont'd.						
Internet and Web Service	\$ 2,008.00	\$ 1,541.00	\$ 1,500.00	\$ 3,500.00	\$ 5,272.00	Increased expenditures to improve member services on website.
Grant Expenses/Loan Servicing	\$ -		\$ 500.00	\$ -	\$ -	
Bad Debt* (2017)		\$ 2,500.00			\$ -	Bad debt identified in error by audit. Will be reversed with 2019 audit.
Conference*	\$ 68,718.00	\$ 142,226.00	\$ 35,173.00	\$ 98,697.87	\$ -	No longer presenting conference
SERVICES & SUPPLIES SUB-TOTAL	\$ 116,408.00	\$ 194,452.00	\$ 91,148.00	\$ 144,674.13	\$ 80,000.00	
PAYROLL & BENEFITS SUB-TOTAL	\$ 100,092.00	\$ 115,903.00	\$ 120,300.00	\$ 72,291.17	\$ 80,000.00	
EXPENSE TOTALS	\$ 216,500.00	\$ 310,355.00	\$ 211,448.00	\$ 216,965.30	\$ 160,000.00	
REVENUE TOTALS	\$ 247,577.00	\$ 269,783.00	\$ 227,425.00	\$ 216,965.30	\$ 160,000.00	
Revenues in excess of exp	\$ 31,077.00	(\$40,572.00)	\$ 15,937.00	\$ -	\$ -	
Amortization of Notes Recvble	\$ 8,695.00	\$ 12,200.00				
Net changes in fund balance	\$ 39,772.00	(\$28,372.00)		(\$13,974.30)		
Fund Balances Beg of Year	\$ 22,180.00	\$ 67,952.00	\$ 39,579.00	\$ 39,579.00	\$ 25,604.70	
Fund Balance End of Year	\$ 61,952.00	\$ 39,579.00		\$ 25,604.70	\$ 25,604.70	

24-Apr-17

Revised

6/24/2019

WESTERN NEVADA DEVELOPMENT DISTRICT  
TENTATIVE 19/20 OPERATIONAL BUDGET  
REVENUES

REVENUE	ACTUAL FY 16/17	ACTUAL FY 17/18	APPROVED FY 18/19	PROJECTED YEAR END FY 18/19	PROPOSED FY 19/20	COMMENTS
<b>Resources</b>						
1 Balance Forward			\$ -		\$ 4,081.00	
2 EDA PPG 07-83-06874-02	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	
3 Membership	\$ 72,125.00	\$ 67,000.00	\$ 69,875.00	\$ 64,040.00	\$ 64,075.00	\$61,875 - City/Co Dues \$2,200 Assoc. (NV Energy \$1,500 + 4 Assoc NPO Level @ \$175 = \$700)
5 SET NGOE Energy Video Conference*	\$ 5,000.00	\$ -	\$ -	\$ -	\$ -	
	\$ 76,069.00	\$ 114,849.00	\$ 145,700.00	\$ 54,861.00	\$ -	
6 Pershing County Strategic Plan	\$ 6,500.00	\$ 150.00				
7 RLF Interest	\$ 7,883.00	\$ 7,784.00	\$ 3,000.00	\$ 4,070.00	\$ 3,040.00	Interest paid from WNDD loans.
Interest				\$ 20.00	\$ 20.00	
Transfer In				\$ 13,974.30	\$ 8,784.00	RLF Balance = \$40,987.26 Projected funds FY 19-20 = \$15,600 (\$1300/month)
<b>REVENUE TOTAL</b>	<b>\$ 247,577.00</b>	<b>\$ 269,783.00</b>	<b>\$ 298,575.00</b>	<b>\$ 216,965.30</b>	<b>\$ 160,000.00</b>	

24-Apr-17  
Revised  
6/24/2019

***WESTERN NEVADA DEVELOPMENT DISTRICT***

**AGENDA  
Board of Directors Meeting  
June 24, 2019**

**EDA PARTNERSHIP & PLANNING GRANT APPLICATION**

WESTERN NEVADA DEVELOPMENT DISTRICT  
1000 North Division Street, Suite 102 C  
Carson City, NV 89703

June 3, 2019

Mr. Bill O'Neil  
Community Planner  
Economic Development Administration  
915 Second Ave., Room 1890  
Seattle, WA 98174

RE: WNDD PPG Application

Dear Mr. O'Neil,

Please find attached the Western Nevada Development District Partnership Planning Grant (PPG) application. The WNDD Board of Directors will receive, review and approve the PPG application at their regularly scheduled June 24, 2019 Board meeting. At that time, the required \$80,000.00 matching funds will also be approved, which are available, committed and unencumbered.

If you have any questions, do not hesitate to contact me at 775-473-6753.

Sincerely,

Sheryl Gonzales, Executive Director  
WESTERN NEVADA DEVELOPMENT DISTRICT

WESTERN NEVADA DEVELOPMENT DISTRICT  
1000 N. Division Street • Carson City, NV. • 89703 • 775-473-6753  
wndd.org

WESTERN NEVADA DEVELOPMENT DISTRICT  
FY 2019/20 PARTERSHIP PLANNING PROGRAM  
July 1 2019 – June 30, 2019  
EDA APPLICATION

TABLE OF CONTENTS

<input checked="" type="checkbox"/>	SF424A - BUDGET- NON CONSTRUCTION WITH BUDGET SUMMARY
<input checked="" type="checkbox"/>	GPRA DATA COLLECITON FORM
<input checked="" type="checkbox"/>	SCOPE OF WORK
<input checked="" type="checkbox"/>	STAFFING PLAN
<input checked="" type="checkbox"/>	MATCH COMMMITMENT LETTER
<input checked="" type="checkbox"/>	MOST RECENT AUDIT – FY 2017/18
<input type="checkbox"/> n/a	ORGANIZATIONAL DOCUMENTS



WESTERN NEVADA DEVELOPMENT DISTRICT  
FY 2019/20 PARTERSHIP PLANNING PROGRAM  
July 1 2019 – June 30, 2019  
EDA APPLICATION  
May 31, 2019

SF424 A – BUDGET-NON CONSTRUCTION  
BUDGET SUMMARY



# BUDGET INFORMATION - Non-Construction Programs

## SECTION A - BUDGET SUMMARY

Grant Program Function or Activity (a)	Catalog of Federal Domestic Assistance Number (b)	Estimated Unobligated Funds		New or Revised Budget			Total (g)
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)		
1. Economic Development Support for Planning Organizations	11.302	\$	\$	\$	\$	\$	160,000.00
2.							
3.							
4.							
5. Totals		\$	\$	\$	\$	\$	160,000.00

# SECTION B - BUDGET CATEGORIES

6. Object Class Categories	GRANT PROGRAM, FUNCTION OR ACTIVITY				Total (5)
	(1)	(2)	(3)	(4)	
	Economic Development Support for Planning Organizations				
a. Personnel	\$ 32,250.00	\$ 32,250.00	\$	\$	\$ 64,500.00
b. Fringe Benefits	7,750.00	7,750.00			15,500.00
c. Travel	9,500.00	9,500.00			19,000.00
d. Equipment	1,750.00	1,750.00			3,500.00
e. Supplies	3,742.50	3,742.50			7,485.00
f. Contractual	17,000.00	17,000.00			34,000.00
g. Construction	0.00	0.00			0.00
h. Other	8,007.50	8,007.50			16,015.00
i. Total Direct Charges (sum of 6a-6h)	80,000.00	80,000.00			160,000.00
j. Indirect Charges					
k. TOTALS (sum of 6i and 6j)	\$ 80,000.00	\$ 80,000.00	\$	\$	\$ 160,000.00
7. Program Income	\$	\$	\$	\$	\$

Authorized for Local Reproduction

SECTION C - NON-FEDERAL RESOURCES				
(a) Grant Program	(b) Applicant	(c) State	(d) Other Sources	(e) TOTALS
8. Economic Development Support for Planning Organizations	\$ 80,000.00	\$	\$	\$ 80,000.00
9.				
10.				
11.				
12. TOTAL (sum of lines 8-11)	\$ 80,000.00	\$	\$	\$ 80,000.00

SECTION D - FORECASTED CASH NEEDS				
Total for 1st Year	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
13. Federal \$ 80,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
14. Non-Federal \$ 80,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
15. TOTAL (sum of lines 13 and 14) \$ 160,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00

SECTION E - BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT				
(a) Grant Program	FUTURE FUNDING PERIODS (YEARS)			
	(b) First	(c) Second	(d) Third	(e) Fourth
16. Economic Development Support for Planning Organizations	\$	\$	\$	\$
17.				
18.				
19.				
20. TOTAL (sum of lines 16 - 19)	\$	\$	\$	\$

SECTION F - OTHER BUDGET INFORMATION	
21. Direct Charges: \$160,000	22. Indirect Charges:
23. Remarks: Budget Summary Attached	

WESTERN NEVADA DEVELOPMENT DISTRICT  
FY 2019/20 PARTERSHIP PLANNING PROGRAM  
July 1 2019 – June 30, 2019  
EDA APPLICATION  
May 31, 2019

GPRA DATA COLLECTION FORM



Economic Development Administration  
GPRA Data Collection Form

Economic Development Districts and Indian Tribes

PART I

Date May 31, 2019  
Recipient Name Western Nevada Development District  
Full Address 1000 North Division Street, Suite 102 C - Carson City, Nevada 89703  
Authorized Contact Sheryl Gonzales, Executive Director  
Telephone 775-473-6753 Fax \_\_\_\_\_  
Email (not optional) sgonzales@wndd.org  
EDA Investment Planning Partnership Investments  
Investment Number 07-83-6310 Award Period July 1, 2019 to June 30, 2020  
Description of Investment: Economic Development District ☒ Indian Tribe ☐

PART II

Recipients Provide the Following Information

1. Economic Development Districts (EDD) only

- a. Number of Sub-state Jurisdictions eligible to participate in the EDD 13
- b. Number of Sub-state Jurisdictions actively participating by attending meetings or financially contributing to the EDD. 12

2. Economic Development Districts and Indian Tribes

- a. Number of economic development initiatives from the Comprehensive Economic Development Strategy (CEDS) process implemented during the investment award period that led to private investment and/or jobs. 0
- b. Categorize type of project(s):
- |   | Qty.     |                | Qty.     |
|---|----------|----------------|----------|
| Facility Construction / Rehab.            | <u>0</u> | Infrastructure | <u>0</u> |
| Technical Assistance                      | <u>0</u> | Planning       | <u>0</u> |
| (total of these five must be equal to 2a) |          | Other          | <u>0</u> |
- c. How many (if any) of the above were: Technology      Brownfields      (should be subset of projects identified in 2b)
- d. Number of Investments Funded by Any Source: (Total must equal 2a. If EDA-funded investment, include only those awarded by EDA, during this reporting period and have an EDA investment number. Do not count this planning investment.)
- EDA Funded (Qty) 0 Funded by Other Source (Qty) 0
- e. Attach a list of economic development initiatives reported in 2a. Identify the sources of funding for each initiative, specify EDA, state, local or other federal agency(s).
- f. Estimated number of jobs created or retained as a result of projects in 2a 0
- g. Estimated amount of private sector investment generated by projects in 2a 0
- h. Estimated amount of public sector investment generated by projects in 2a 0



WESTERN NEVADA DEVELOPMENT DISTRICT  
FY 2019/20 PARTERSHIP PLANNING PROGRAM  
July 1 2019 – June 30, 2019  
EDA APPLICATION  
May 31, 2019

SCOPE OF WORK

Partnership Planning Grant  
Application  
U.S. Economic Development Administration  
Western Nevada Development District  
1000 North Division Street, 102 C - Carson City, Nevada 89703  
May 31, 2019

**SCOPE OF WORK**

The Scope of Work for FY 2019 for this project application consists of the following goals and associated tasks to support the achievement of those goals:

**GOAL I**

**SUPPORT ECONOMIC VITALITY THROUGHOUT THE REGION WITH COMMUNITY & REGIONAL PLANNING**

***Activity A – Rewrite of the Comprehensive Economic Development Strategy (CEDS)***

1. Establish a CEDS Committee comprised of WNDD Board members as well as various stakeholders throughout the region important to the success of realizing CEDS outcomes.
2. Develop a CEDS rewrite process that obtains input from throughout the region to develop a foundation of information to ensure a well representative CEDS.
3. Working with the UNR Center for Economic Development, UNR Cooperative Extension and the Nevada Governor's Office of Economic Development will obtain regional data including demographic, economic, industry trends and projections important to economic development and sustainability for the region.
4. Complete a SWOT Analysis that includes stakeholders throughout the region as well as the CEDS Committee and WNDD Board.
5. CEDS Committee working with WNDD Board will develop goals and strategies that are based on the community outreach, economic, demographic and industry trends, and SWOT analysis.
6. Evaluative criteria and framework will be developed to monitor the CEDS implementation and impacts on the regional economy.
7. CEDS Committee will also develop strategies to ensure regional resiliency.
8. Complete the CEDS rewrite for approval by WNDD Board of Directors at the February 2020 Board meeting.
9. Develop a CEDS Engagement Committee that monitors implementation of the plan, providing ongoing updates to the WNDD Board.

***Activity B – Provide direct assistance and guidance in the development of a Storey County Strategic Plan***

1. Working with UNR Cooperative Extension, WNDD will develop a county wide 5-Year Strategic Plan, involving key stakeholders, community leaders, the business/industry and community at large.
2. Develop an annual work plan that integrates the strategies and goals of the Strategic Plan.

***Activity C - Maintain and update the region's economic data for use in the CEDS, providing trends to the public and private sectors.***

1. Work closely with the University of Nevada, Reno and the University Center for Economic Development (UCED), University of Nevada, Reno, regarding data analysis needed for WNDD and WNDD members.
2. Utilizing data sources such as the Bureau of Economic Analysis (BEA). BEA updates occur in November of each year.

## **GOAL II**

### **PROVIDE AND PARTICIPATE IN TRAINING AND WORKSHOPS**

***Activity A – Partnering with UNR Center for Economic Development, WNDD will provide quarterly trainings and/or workshops supporting economic vitality.***

1. Will develop an education/training committee from the WNDD Board of Directors to identify and plan 4 trainings throughout the year.
2. Criteria for the identification of important and relevant trainings will be determined by the Committee with an emphasis on advancing the CEDS Strategies and Goals.
3. Present a workshop on Economic Resiliency for the Region.

***Activity B – Attend staff training.***

1. Participate in training that advances the goals and strategies of the CEDS.
2. Participate in training that supports understanding, knowledge and skills in regional resiliency.
3. Participate in training regarding Board development.

***Activity C - Work with tribal communities within the WNDD region in the development and planning efforts to engage small business entrepreneur training classes.***

1. Develop NXlevel classes partnering with SBDC and regional tribes to present small business owner training.
2. Training classes will be provided on the following Native American Reservations: Fallon Shoshone Paiute Reservation, Lovelock Indian Colony, Pyramid Lake Paiute Reservation, Reno-Sparks Indian Colony, Washoe Tribe of Nevada and California, Walker River Paiute Reservation, Winnemucca Indian Colony, and Yerington Paiute Reservation by providing Business Training business training courses in five locations: Wadsworth, Lovelock, Fallon, Reno, and Schurz.

## **GOAL III**

### **WORK WITH MEMBER AND REGIONAL AGENCIES FOR CAPITAL PROJECTS, WORKFORCE DEVELOPMENT AND SMALL BUSINESS IMPROVEMENT PLANS AND PROGRAMS**

***Activity A - Assist City of Reno and Washoe County in the development of an application for Disaster Funding for the 2017 FEMA Declared Reno Stead Water Reclamation Facility (RSWRF).***

1. Work with City of Reno and Washoe County to develop and write grant, ensuring all criteria are addressed in the development of the grant.
2. Work with EDR, Wil Marshall, to develop, write and submit grant.

***Activity B - Assist Douglas County in the development of an EDA Economic Adjustment Assistance grant application for a work based learning program for high school youth.***

1. Work with Douglas County and JOIN, in the development and grant application for the Nevada Career Bound program.

***Activity C – Work with member organizations to identify and develop projects that support and advance economic development in recruiting businesses and creating jobs.***

1. As projects are identified, assist in securing funds for infrastructure and other identified development needs.
2. Work with member agencies to provide project development and technical assistance.

#### **GOAL IV – PROMOTE AND ASSIST IN CREATING ECONOMIC DISASTER RESILIENCY PLANS**

***Activity A – Work with WNDD Board members and their local agencies and organizations to assess current plans for economic disaster resiliency.***

1. Identify those agencies without resiliency plans.
2. Identify all risks facing the region important to be considered as it relates to resiliency plans.
3. Project disaster recovery costs scenarios.
4. Work with agencies to develop resiliency plans.
5. Ensure resiliency plans interface with CEDS.

WESTERN NEVADA DEVELOPMENT DISTRICT  
FY 2019/20 PARTERSHIP PLANNING PROGRAM  
July 1 2019 – June 30, 2019  
EDA APPLICATION  
May 31, 2019

STAFFING PLAN



Authorized Staff Positions  
Western Nevada Development District  
2019-2020

Name/Title	Salary	%EDA	\$EDA	%Local	\$Local	Total \$
Sheryl Gonzales/Executive Director	\$64,500	%50	\$32,250	%50	\$32,250	\$64,500.00

WESTERN NEVADA DEVELOPMENT DISTRICT  
FY 2019/20 PARTERSHIP PLANNING PROGRAM  
July 1 2019 – June 30, 2019  
EDA APPLICATION  
May 31, 2019

WNDD 2018 AUDIT

Please find attached the 2018 WNDD Financial Audit.

***WESTERN NEVADA DEVELOPMENT DISTRICT***

**AGENDA  
Board of Directors Meeting  
June 24, 2019**

**EDA PARTNERSHIP & PLANNING GRANT  
RESOLUTION**

**RESOLUTION 19-01  
OF THE  
WESTERN NEVADA DEVELOPMENT DISTRICT**

**A RESOLUTION SUPPORT FOR AND COMMITMENT  
TO THE FY 2019 -2020 ECONOMIC DEVELOPMENT  
ADMINISTRATION PARTNERSHIP IN PLANNING GRANT**

WHEREAS, WNDD has submitted a Partnership in Planning Grant application to the Department of Commerce, Economic Development Administration for fiscal year 2019-20 for the amount of \$80,000; and

WHEREAS, the WNDD Board is committed to and supports the matching funds required of the Partnership in Planning Grant at the 50% rate or \$80,000; and

NOW, THEREFORE BE IT RESOLVED that the WNDD Board of Directors confirms that all non-EDA funds committed to the project are available as needed, and not conditioned or encumbered in any way.

PASSED, APPROVED AND ADOPTED this 24<sup>th</sup> day of June, 2019 by the WNDD Board of Directors:

ATTEST:

-----  
ROY EDGINGTON  
WNDD PRESIDENT

-----  
SHERYL GONZALES  
EXECUTIVE DIRECTOR

***WESTERN NEVADA DEVELOPMENT DISTRICT***

**AGENDA  
Board of Directors Meeting  
June 24, 2019**

**WNDD LOGO**





**Western Nevada Development District**