
WESTERN NEVADA DEVELOPMENT DISTRICT

AGENDA

Board of Directors Meeting

9:30 AM, Monday, February 28, 2022

STOREY COUNTY CONFERENCE ROOM - TAHOE RENO INDUSTRIAL CENTER

1705 Peru Drive

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/81598965196>

Dial by your location

+1 669 900 9128 US (San Jose)

- 9:30 AM 1. **Call To Order** – Naomi Duerr, President, Western Nevada Development District
2. **Roll Call**
3. **Agenda Approval** (For possible action)
- 9:35 AM 4. **Meeting minutes approval of December 13, 2021** (For possible action)
- 9:35 AM 5. **Announcements, Presentations, Recognition Items and Items of Special Interest**
(Information Only - No Action)
- NEW BOARD MEMBER**
 Dr. Greg Koenig, Churchill County Commissioner
- NEW ASSOCIATE MEMBERS**
 Sam Sanders – Uprise Fiber
 Kara Harris, EDAWN
- 9:45 AM 6. **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.
 A. Approval – FY 2021-22, November Treasurer’s Report
 B. Approval – FY 2021 – 22, December Treasurer’s Report
 C. Approval – FY 2021-22, January Treasurer’s Report

ADMINISTRATIVE AGENDA

- 9:50 AM 7. **Presidents Report** (Information Only – No Action Required)
- A. Executive Director**
- B. Board Retreat Survey Results**
- C. Bylaws Update**
- D. Northern Nevada Regional Development Authority - NNRDA**

- 10:15 AM 8. Review and discuss revision of Board and Executive Board Meeting Schedule for 2022/23 (For possible action)
- 10:25 AM 9. Review and discuss Comprehensive Economic Development Strategy (CEDS) Goals for 2022 Update (For possible action)
- 10:30 AM 10. Executive Director / Staff Team Report (Information Only – No Action Required)
- A. Comprehensive Economic Development Strategy (CEDS) Projects / Evaluation Team
 - B. Economic Recovery & Resiliency Plan (ERRP) Update– Action Teams
 - C. Broadband Mapping Project Update
 - D. Grants – Current, Applied to Date, Proposed
- 11:00 AM 11. Inter-Jurisdictional Updates - (Information Only – No Action Required)
- A. CARES Act and ARPA Funding – All Members
 - B. Economic Development Administration (EDA) Grants Submitted – Tahoe Event Center, NevadaWorks, JOIN, Others
 - C. Brownfields Grant / Technical Assistance Grant – Pershing County
- 11:45 AM 12. Adjourn to:
Monday – April 25, 2022 Board Meeting – 9:30 am

The WNDD address is:

Western Nevada Development District
1000 North Division Street, Suite 102B
Carson City, Nevada 89703
www.wndd.org
Telephone: 775-473-6753
E-mail: sgonzales@wndd.org

This NOTICE has also been posted at the WNDD Office, 1000 North Division Street, Suite 102B, 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 N. Division St., Suite 102 B, Carson City, Nevada 89703 or by emailing sgonzales@wndd.org at least 24 hours in advance of the meeting.

This notice has been emailed 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
Douglas County, Executive Offices, 1616 8th Street, Minden, Nevada 89423
Humboldt County, 825 5th St, Eureka, CA 95501
Mineral County, Courthouse, 1st and "A" Street, Hawthorne, Nevada 89415
Pershing County, Courthouse, 400 Main Street, Lovelock, Nevada 89419
Storey County, Courthouse, "B" Street, Virginia City, Nevada 89440
Washoe County, 1001 East Ninth Street, Building A, Reno, Nevada 89512
City of Fallon, City Hall, 55 West Williams Street, Fallon, Nevada 89406

City of Fernley, 595 Silver Lace Boulevard, Fernley, Nevada 89408

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

City of Winnemucca, 90 W 4th St, Winnemucca, NV 89445

**WNDD BOARD MEETING
FEBRUARY 28, 2022
DECEMBER 13, 2021 MEETING MINUTES
AGENDA ITEM 4**

WESTERN NEVADA DEVELOPMENT DISTRICT

DRAFT

MINUTES

Board of Directors' Meeting

9:30 AM to 12:00 PM, Monday, December 13, 2021

VIA ZOOM

1. Call To Order

President Naomi Duerr called the meeting to order at 9:32 AM

2. Roll Call

Churchill County – Justin Heath, Bruce Breslow; Douglas County – Lisa Granahan, Danny Tarkanian, Kitty McKay; City of Fallon – Kelly Frost; City of Fernley – Lowell Patton; Humboldt County – Jan Morrison; Mineral County – Cassie Hall; Pershing County – Heidi Lusby-Angvick; City of Lovelock – Pat Rowe, Mark Hauenstein; Storey County – Clayton Mitchell, Lara Mather; Washoe County – Mojra Hauenstein; City of Reno - Naomi Duerr, Jeff Limpert; Pyramid Lake Paiute Tribe – Cassandra Darrough; UNR – Dr. Tom Harris; Building and Construction Trades Council of Northern Nevada – Rob Benner; JOIN – Denise Castle; Lake Tahoe Visitors' Authority – Carol Chaplin; NV Energy – Jeff Sutich; Nevada Builders' Alliance – Aaron West; CSA – Leslie Colbrese; CEDA - Sara Beebe; Flynn Giudici – Nick Vander Poel; Nevada Green Institute – Aster Girma; NRHA – Stacey Sept; Tahoe Prosperity Center – Heidi Hill-Drum; WNC – Niki Gladys; Uprise Fiber - Sam Sanders.

Members Absent

Carson City – Maurice White, Nancy Paulson; Churchill County – Jim Barbee; Pershing County – Shayla Hudson; City of Fernley – Roy Edgington; Humboldt County – Ken Tipton, Dave Mendiola; Washoe County – Jeanne Herman; City of Reno – Teri Bath; City of Sparks – Dian Vanderwell, Tracy Holland, Art Sperber, Charlene Bybee; City of Winnemucca – Vince Mendiola, Alicia Heiser; RailPros – Paul MacDonald; TMCC – Dr. Dana Ryan; GOWINN – Amy Fleming; EDAWN – Kim Harris; Education Innovation Collaborative – Dr. Mary Alber; Downtown Reno Partnership – Alexander Stettinski, Nathan Digangi; RNDC – Mary Kerner.

Staff

Sheryl Gonzales, Executive Director
Don Vetter, ERR Coordinator
Des Craig, ERR Coordinator

After the roll call, Sheryl Gonzales introduced a number of guests – Christine Hess (Nevada Housing Coalition), Trevor Dean and Kurt Lynch (Congressional staff from Senator Cortez Masto's office), and Tatjana Vukovic (GOED).

President Naomi Duerr asked WNDD staff to reorganize the members' list in alphabetical order with institution first, then name and position.

3. Agenda Approval

Carol Chaplin moved to approve the agenda; Danny Tarkanian seconded. Motion passed unanimously.

4. Meeting minutes approval of August 30, 2021

Pat Rowe moved to approve the minutes from August 30, 2021. Danny Tarkanian seconded. Motion passed unanimously.

5. Announcements, Presentations, Recognition Items and Items of Special Interest

Trevor Dean and Kurt Lynch from Senator Cortez Masto's Washington DC office gave a presentation by Zoom on FY 23 Community Project Funding (CPF). Mr Lynch outlined the US Senate appropriations process:

- Congress annually considers appropriations measures, which provide funding for the federal government's discretionary programs.
- In the Senate, appropriations bills are under the jurisdiction of the Senate Committee on Appropriations.
- The Committee on Appropriations is made up of 12 subcommittees, each with jurisdiction over funding for certain federal departments and programs.
- Each Spring, the 12 subcommittees initiate a formal request process in which all Senators may submit requests for community project funding.

He explained Community Project Funding, and provided a couple of definitions:

- Community Project Funding was prohibited under Congressional rules in 2011, but returned with transparency reforms in 2021.
- Only some federal programs (accounts) are eligible, this is determined by the Appropriations Committee.
- Like applying for a grant, the project and applicant must be eligible under the program rules to be considered for community project funding.
- The language must be included, pass both houses of congress, and be signed into law by the President.
- Programmatic Funding: Language included in an appropriations bill that funds a federal program at a certain level. (ex: \$56.5 billion for CDBG)
- Community Project Funding: Language included in an appropriations bill that directs funds from a specific federal program be spent on a specific project. (ex: \$2 million in CDBG funds shall be used for a housing development in Las Vegas).

Mr Lynch went on to discuss a number of sub-committees and the projects and programs they oversee. His presentation slides are attached for more information on the sub-committees and the various projects that can be submitted. He concluded his talk by giving some general tips on submitting projects for consideration. He said applicants should:

- **Be Ready to Proceed** - applicants should demonstrate that the projects can spend the requested money in the fiscal year. It is useful to consider projects that are underway or nearly underway that can get a “boost” through CPF.
- **Talk to the Agency** - for many accounts, the subcommittee staff will consult with the relevant agency about eligibility and other questions. Talking to the agency on the front end, or having gone through a grant applications process for the program, is helpful in ensuring eligibility and other criteria are met.
- **Keep Budget in Mind** - each subcommittee is only able to allocate 1% of the total suballocation it receives to CPF, so lower requests are more likely to have success. Most projects that received funding in FY21 are less than \$4 million, and many are less than \$2 million.
- **Consider Local Match** - many accounts require a local match, but even for programs with no requirements it can be helpful to show the committee local dollars are supporting the project.

Bruce Breslow asked if he could apply for assistance with a water treatment plant in Churchill County. Mr Lynch said that most likely this would fall under the Sub-Committee on Interior and Environment.

Sheryl Gonzales noted that many of the project examples were similar to the projects included in the WNDD CEDS.

When asked if non-profits could apply for project assistance, Mr Lynch advised that non-profits would be best served if they applied with a local government or public entity. Trevor Dean added, in response to a question from Sheryl Gonzales, that non-profit members of WNDD could probably apply through WNDD, however, he said he would consider this further and advise Ms Gonzales in the near future.

APPROVAL OF CONSENT CALENDAR

- 6. FY 2021-22, July Treasurer’s Report**
- 7. FY 2021-22, August Treasurer’s Report**
- 8. FY 2021-22, September Treasurer’s Report**
- 9. FY 2021-22, October Treasurer’s Report**
- 10. FY 2020-2021 Audit Report**
- 11. Submit EDA-EAA ARPA \$375,000 Technical Assistance Grant Application**

Clayton Mitchell moved to approve the items on the Consent Calendar; Danny Tarkanian seconded. The motion was approved unanimously.

ADMINISTRATIVE AGENDA

12. Comprehensive Economic Development Strategy 2022 – Regional Plan Update – Goals and Timeline

Sheryl Gonzales presented the Staff Report on the 2022 CEDS Update. She explained that the CEDS Update process requires review and approval of the CEDS goals by the WNDD Board. It also provides an opportunity for WNDD members to submit new CEDS projects and/or update current projects in the CEDS.

Ms Gonzales requested Board members to review the Target Areas and Goals in the 2021 CEDS Update and determine if there is a need to revise them. Approval of any revisions to the Targets and Goals will

be requested from the Board at the February Board meeting.

13. Comprehensive Economic Development Strategy 2022 – Regional Plan Projects Submission

Des Craig presented the Staff Report on reviewing the 2021 CEDS projects and the project submission and evaluation process for the 2022 CEDS Update. He explained that:

- The 119 projects included in the 2021 CEDS Update will be reviewed to determine their current status and eligibility for inclusion in the 2022 CEDS Update. Factors such as shovel-readiness, availability of matching and other funding, and alignment with the 2022 CEDS goals will be considered.
- Next, using a new CEDS Project Form, members will be asked to submit new project ideas for inclusion in the 2022 CEDS Update.
- Upon receipt, these will be screened by WNDD staff and then all the projects (from 2021 and 2022) will be given to an evaluation team for scoring and ranking using a new and revised scoring matrix. The top-ranked projects will then be selected for inclusion in the 2022 CEDS Update.
- Review of the 2021 projects will take place in late December and early January; new projects will be invited and received by WNDD by the end of February 2022; surviving 2021 projects and new 2022 projects will be reviewed by an external evaluation team in March 2022; the final list of projects for the 2022 CEDS Update will be presented for approval to the WNDD Board in April 2022.

Naomi Duerr asked who would be on the project evaluation team. Mr Craig said the team would be established in 2022; he provided the names of the team members for the 2021 evaluation process: Jan Morrison, Patty Herzog, Rob Benner, Bryan McArdle and Andrew Haskin.

14. Broadband Speed Testing Presentation/Update/Community Outreach

Des Craig provided an introduction to and background on the WNDD Regional Broadband Mapping Project. He noted that support for the map (in terms of funding and community outreach) was solicited from the WNDD Board and individual members throughout the summer of 2021, and a mapping consultant was contracted in October to provide the necessary mapping software and GIS information intrinsic to the map. The map was launched in early November and outreach and promotional materials provided to participating members and partners to inform the public of the project and the WNDD Speed Test, the source of primary data for the map (www.nevadaspeedtest.org).

The map is currently being constructed as residents take the Speed Test, however, continued outreach, on-going promotion and many more speed tests are vital to the success of the mapping project. The map is costing \$40,000 as an annual subscription for the mapping software and technical assistance

Mr. Craig then welcomed and introduced the mapping consultant, Mr Glenn Fishbine of GEO Partners LLC who gave a demonstration of the map and its various applications.

After the presentation which showed how the map could be used to identify potential broadband projects and as a planning and grant writing tool, Board members made comments and asked questions.

Naomi Duerr wanted to know if the map is set up for the entire state or just for the WNDD region. Mr Fishbine said there was very little cost difference between setting up a WNDD-only map and one for the entire state. It was also easier to set up the map for the entire state than for one part of the state.

Ms Duerr asked for more information on the type of grants that could be applied for using the map. Mr. Fishbine said the USDA ReConnect grant is a good example, and the map can be used to apply for any source of broadband funding.

Ms Duerr asked if the map could be used to determine the monthly costs of operating a broadband project. Mr Fishbine said that the map could be used to determine project design and capital costs but not the monthly operating costs of a broadband installation.

Sam Sanders noted project design and costs were based, inter alia, on local fiber installation costs. He offered to help by providing some of this information if needed for inclusion in the mapping software.

President Duerr appealed to all members to go online and take the Speed Test and to encourage others to do likewise.

Don Vetter explained the many and varied outreach efforts already made to promote the Speed Test and concluded that more effort is required by all to get people to participate in the Speed Test. He said that funding for paid media is needed; such media would be especially effective in reminding residents of the availability of the Speed Test.

Tom Harris was complimentary of the map as a planning tool and said we need to explain to people what the map can do for them. Lisa Granahan said we need to show people how they can personally benefit from this project.

Don Vetter will re-send the promotional kits to all Board members and staff will look at other innovative ways to share the Speed Test URL (for example, through school districts and school websites).

15. Review, discuss and possible approval to assess \$6,500 fee to non-WNDD counties/cities to participate in the broadband mapping project.

Des Craig explained that in addition to promoting the map within the WNDD region, staff are interested in promoting the mapping tool across rural Nevada and asked for Board approval to extend this service for a fee to rural counties and cities outside the WNDD region. The recommended fee for this service is an annual subscription of \$6,500.

Several questions were asked to clarify the recommendation:

Naomi Duerr asked who the target communities might be. Mr Craig replied that any rural community in the state could take advantage of the map and its data for the proposed fee.

Mark Hauenstein asked if any additional fees would be required for a non-WNDD community to engage with the map. Mr Craig replied there would be no additional fees required of a community to use the map as a planning tool. Sheryl Gonzales explained further that the license to use the map is owned by WNDD and the proposed fee for non-WNDD communities would provide access to the map and some training on how to use the map and its data.

Ms Duerr asked how the fee had been calculated and wanted assurance it would be sufficient. Mr Craig explained the fee came from the normal per county fee charged by GEO plus a percentage to cover WNDD administration and overhead.

Another question had to do with the length of time needed to make full use of the map and its data. It was confirmed that the subscription costing \$40,000 is for a one-year subscription to GEO, and Sam Sanders and Mark Hauenstein said that renewal of the subscription for several years would be better to fully utilize the mapping information and access broadband project funding. Mr Craig also pointed out that speed test data is updated every time someone takes a test from a particular location.

Ms Duerr called for a motion to proceed. Lisa Granahan moved to approve assessing a fee of \$6,500 on a non-WNDD county or city to participate in the WNDD broadband mapping project. Lowell Patton seconded. The motion passed unanimously.

16. President's Report

WNDD Board Retreat: Naomi Duerr thanked all the sponsors for their interest and participation in the November Board retreat. These included MinQuest Ltd., Converse Consultants, Nevada Builders' Alliance, Building and Trades Council for Northern Nevada, Salmon Point Development, Nevada Rural Housing Authority, Terra Scale and Flynn Giudici Government Affairs. She also thanked all who attended and said the results from the post-retreat survey would be circulated to members.

Governance: Ms Duerr referred to the current WNDD By-Laws and said they needed to be amended. The Executive Board has started a discussion on the By-Laws. Staff will send the By-Laws to all members and changes can be discussed at the next Board meeting in February 2022.

Discussion groups: a suggestion was made at the Board retreat in November that members should meet more often to discuss regional issues/problems and areas of common concern. Such areas might include, broadband, housing, workforce development, water issues and project pre-development costs. Sheryl Gonzales said the ERRP Action Teams (on Economic Resiliency, Infrastructure, Government and Quality of Life) could be viewed as discussion groups meeting to resolve issues and problems. It was noted, however, that Action Team members are not all WNDD members. It was agreed that the Executive Board will discuss this area further.

Don Vetter: Ms Duerr announced that Don Vetter is resigning his position at WNDD and returning to the private sector. Mr Vetter stated his appreciation for the Board and several members thanked Mr Vetter for his work and contributions to WNDD and economic recovery and resiliency over the last 16 months.

17. Inter-Jurisdictional Issues, Updates & Solutions

Further to the suggestion that members should engage on issues and areas of common concern, time was set aside for the Board to hear from a panel on affordable and workforce housing. The panel was introduced by Sheryl Gonzales and comprised Stacey Sept from Nevada Rural Housing Authority, Christine Hess from Nevada Housing Coalition and Aaron West from Nevada Builders' Alliance.

Ms Gonzales asked the panel to provide examples of best practice that are being used or could be used to address the current housing issues. She explained the emphasis in this discussion was on finding

solutions. Each panelist offered her/his thoughts and several Board members also contributed their ideas and comments. These are summarized below:

- Embrace regional perspectives and promote collaboration between counties, cities, the state, federal agencies and the private sector
- Adopt zoning policies which allow higher densities or accessory dwelling units (ADUs); research inclusionary zoning
- Reduce up-front development costs by developers and local governments
- Reduce the time it takes to go from planning to implementation of housing projects
- Identify grants for infrastructure projects that promote in-fill development; leverage resources from the private sector
- Continue to engage landlords with incentives to create more affordable workforce housing
- Understand that affordable housing is not just for those with low incomes
- Introduce more state engagement that holds local jurisdictions accountable in developing the housing inventory
- Develop more community land trusts
- Address the misconceptions of NIMBY-ism as they relate to home values
- Increase the supply of land and other resources from local governments for the development of affordable housing, and
- Research short-term rentals as a way to alleviate the housing shortage.

It was noted that WNDD's role in this area could involve influence in government decision-making and infrastructure funding and development.

18. Executive Director / Staff Team Reports

- a. Action Teams Update
- b. EPA Marketing Study Technical Assistance Grant
- c. Marketing/Publicity
- d. Upcoming Grant Opportunities

Sheryl Gonzales suggested that, on account of time, these reports would be emailed to Board members.

Don Vetter took a few moments to remind members that Nevada Recovers/ARPA funding from the state to non-profits was announced a few days earlier. For more information, members were advised to check out the Nevada Recovers webpage at <https://nevadarecovers.com/>. Applications must be submitted by January 3. Funding is intended to:

- Invest in **schools** that prepare all children for success
- Solidify a **healthy** state for all Nevadans
- Provide good **jobs** for a diverse, vibrant and sustainable workforce
- Support families with access to quality and affordable **childcare**
- Strengthen secure **housing** for all who call Nevada home.

Adjournment

The WNDD Board meeting was adjourned at 12:00 pm until 9:30 am Monday, February 28, 2022.

**WNDD BOARD MEETING
FEBRUARY 28, 2022
CONSENT CALENDAR
6.A**

NOV. 2021-22 TREASURERS REPORT

	FY 21-22	BCGA-H	BCGA-P	BROADBAND	EDA CARES	EDA-PPG	RIF	PREVIOUS	CURRENT	TOTAL	BALANCE	% EXPENDED
Personnel and Benefits												
Salaries and Wages	187,500.00	0.00	0.00	0.00	0.00	0.00	0.00	66,442.29	0.00	66,442.29	121,057.71	35.44%
Benefits	28,309.00	0.00	0.00	0.00	0.00	0.00	0.00	11,046.19	0.00	11,046.19	17,262.81	39.02%
Payroll Expenses	16,317.00	0.00	0.00	0.00	0.00	0.00	0.00	5,661.48	0.00	5,661.48	10,655.52	34.70%
PAYROLL & BENEFITS SUB-TOTAL	232,126.00	0.00	0.00	0.00	0.00	0.00	0.00	83,149.96	0.00	83,149.96	148,976.04	35.82%
Services and Supplies												
Accounting, legal, insurance	28,000.00	0.00	0.00	0.00	0.00	0.00	0.00	4,326.25	0.00	4,326.25	23,673.75	15.45%
Board Retreat	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	869.09	0.00	869.09	9,130.91	8.69%
Contract Services	285,641.00	0.00	0.00	0.00	0.00	0.00	0.00	139,540.86	0.00	139,540.86	146,100.14	48.85%
Equipment/Maintenance	4,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,000.00	0.00%
Rent and Utilities	22,068.00	0.00	0.00	0.00	1,200.00	602.01	0.00	8,301.65	1,802.01	10,103.66	11,964.34	45.78%
Dues, subscriptions, meetings	8,500.00	0.00	0.00	0.00	110.50	141.75	0.00	6,276.77	252.25	6,529.02	1,970.98	76.81%
Office Supplies	2,500.00	0.00	0.00	0.00	137.16	263.12	0.00	807.79	400.28	1,208.07	1,291.93	48.32%
Postage/Shipping	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	0.00%
Travel and Meals	12,000.00	0.00	0.00	0.00	67.20	31.25	0.00	5,443.65	98.45	5,542.10	6,457.90	46.18%
Printing and Reproduction	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	2,441.70	0.00	2,441.70	-941.70	162.78%
Internet and Web Service	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	1,862.48	0.00	1,862.48	8,137.52	18.62%
SERVICES & SUPPLIES SUB-TOTAL	385,709.00	0.00	0.00	0.00	1,514.86	1,038.13	0.00	189,870.24	2,552.99	172,423.23	213,285.77	44.70%
EXPENSE TOTALS	617,835.00	0.00	0.00	0.00	1,514.86	1,038.13	0.00	253,020.20	2,552.99	255,573.19	362,261.81	41.37%
REVENUE TOTALS	613,265.00	0.00	0.00	0.00	0.00	29,375.19	339.05	265,652.76	29,714.24	295,367.00	317,896.00	48.16%

	FY 21-22	BCGA-H	BCAG-P	Broadband	EDA-CARES	EDA - PPG	RLF	PREVIOUS	CURRENT	TOTAL	BALANCE	% REALIZED
Resources												
Balance Forward	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9934.94	0.00	9934.94	0.00	100.00%
EDA Planning Grant	80000.00	0.00	0.00	0.00	0.00	20000.00	0.00	0.00	20000.00	20000.00	60000.00	25.00%
Board Retreat	10000.00	0.00	0.00	0.00	0.00	4000.00	0.00	4273.00	4000.00	8273.00	1727.00	82.73%
EDA Cares Grant	200000.00	0.00	0.00	0.00	0.00	0.00	0.00	50000.00	0.00	50000.00	150000.00	25.00%
Broadband	45000.00	0.00	0.00	0.00	0.00	0.00	0.00	34686.25	0.00	34686.25	10313.75	77.08%
BCGA-H	170000.00	0.00	0.00	0.00	0.00	0.00	0.00	93251.76	0.00	93251.76	76748.24	54.85%
BCGA-P	30000.00	0.00	0.00	0.00	0.00	0.00	0.00	6210.00	0.00	6210.00	23790.00	20.70%
Membership	76250.00	0.00	0.00	0.00	0.00	5375.00	0.00	66025.00	5375.00	71400.00	4850.00	93.64%
RLF Interest	2000.00	0.00	0.00	0.00	0.00	0.00	339.05	1271.52	339.05	1610.57	389.43	80.53%
Interest	15.00	0.00	0.00	0.00	0.00	0.19	0.00	0.29	0.19	0.48	14.52	3.20%
REVENUE TOTAL	613265.00	0.00	0.00	0.00	0.00	29375.19	339.05	265652.76	29714.24	295367.00	327832.94	48.16%

**WNDD BOARD MEETING
FEBRUARY 28, 2022
CONSENT CALENDAR
6.B**

DEC. 2021-22 TREASURERS REPORT

	FY 21-22	BCGA-H	BCGA-P	BROADBAND	EDA CARES	EDA-PPG	RIF	PREVIOUS	CURRENT	TOTAL	BALANCE	% EXPENDED
Personnel and Benefits												
Salaries and Wages	187,500.00	0.00	0.00	0.00	6,923.07	10,405.34	0.00	80,673.05	17,328.41	98,001.46	89,498.54	52.27%
Benefits	28,309.00	0.00	0.00	0.00	1,141.94	466.26	0.00	13,081.63	1,608.20	14,689.83	13,619.17	51.89%
Payroll Expenses	16,317.00	0.00	0.00	0.00	598.46	830.44	0.00	6,736.03	1,428.90	8,164.93	8,152.07	50.04%
PAYROLL & BENEFITS SUB-TOTAL	232,126.00	0.00	0.00	0.00	8,663.47	11,702.04	0.00	100,490.71	20,365.51	120,856.22	111,269.78	52.06%
Services and Supplies												
Accounting, legal, insurance	28,000.00	0.00	0.00	0.00	490.00	441.19	0.00	6,896.25	931.19	7,827.44	20,172.56	27.96%
Board Retreat	10,000.00	0.00	0.00	0.00	0.00	171.80	0.00	5,461.90	171.80	5,633.70	4,366.30	56.34%
Contract Services	285,641.00	30,119.03	0.00	0.00	2,362.14	887.14	0.00	184,686.86	33,368.31	218,055.17	67,585.83	76.34%
Equipment/Maintenance	4,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,000.00	0.00%
Rent and Utilities	22,068.00	0.00	0.00	0.00	1,258.83	658.83	0.00	10,103.66	1,917.66	12,021.32	10,046.68	54.47%
Dues, subscriptions, meetings	8,500.00	0.00	0.00	0.00	77.95	77.95	0.00	6,529.02	155.90	6,684.92	1,815.08	78.65%
Office Supplies	2,500.00	0.00	0.00	0.00	463.69	398.41	0.00	1,208.07	862.10	2,070.17	429.83	82.81%
Postage/Shipping	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	0.00%
Travel and Meals	12,000.00	0.00	0.00	0.00	58.80	0.00	0.00	5,542.10	58.80	5,600.90	6,399.10	46.67%
Printing and Reproduction	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	2,441.70	0.00	2,441.70	-941.70	162.78%
Internet and Web Service	10,000.00	0.00	0.00	0.00	10.25	0.00	0.00	1,862.48	10.25	1,872.73	8,127.27	18.73%
SERVICES & SUPPLIES SUB-TOTAL	385,709.00	30,119.03	0.00	0.00	4,721.66	2,635.32	0.00	224,732.04	37,476.01	262,208.05	123,500.95	67.98%
EXPENSE TOTALS	617,835.00	30,119.03	0.00	0.00	13,385.13	14,337.36	0.00	325,222.75	57,841.52	383,064.27	234,770.73	62.00%
REVENUE TOTALS	613,265.00	28,754.03	1,365.03	0.00	0.00	29,375.19	269.15	295,367.00	30,398.26	325,765.26	287,509.74	53.12%

	FY 21-22	BCGA-H	BCAG-P	Broadband	EDA-CARES	EDA - PPG	RLF	PREVIOUS	CURRENT	TOTAL	BALANCE	% REALIZED
Resources												
Balance Forward	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9934.94	0.00	9934.94	0.00	100.00%
EDA Planning Grant	80000.00	0.00	0.00	0.00	0.00	0.00	0.00	20000.00	0.00	20000.00	60000.00	25.00%
Board Retreat	10000.00	0.00	0.00	0.00	0.00	0.00	0.00	9500.00	0.00	9500.00	500.00	95.00%
EDA Cares Grant	200000.00	0.00	0.00	0.00	0.00	0.00	0.00	50000.00	0.00	50000.00	150000.00	25.00%
Broadband	45000.00	0.00	0.00	0.00	0.00	0.00	0.00	34686.25	0.00	34686.25	10313.75	77.08%
BCGA-H	170000.00	28754.03	0.00	0.00	0.00	0.00	0.00	93251.76	28754.03	122005.79	47994.21	71.77%
BCGA-P	30000.00	0.00	1365.03	0.00	0.00	0.00	0.00	6210.00	1365.03	7575.03	22424.97	25.25%
Membership	76250.00	0.00	0.00	0.00	0.00	0.00	0.00	71400.00	0.00	71400.00	4850.00	93.64%
RLF Interest	2000.00	0.00	0.00	0.00	0.00	0.00	269.15	1610.57	269.15	1879.72	120.28	93.99%
Interest	15.00	0.00	0.00	0.00	0.00	0.05	0.00	0.48	0.05	0.53	14.47	3.53%
REVENUE TOTAL	613265.00	28754.03	1365.03	0.00	0.00	0.05	269.15	296594.00	30388.26	326982.26	296217.68	53.32%

**WNDD BOARD MEETING
FEBRUARY 28, 2022
CONSENT CALENDAR
6.C**

JAN. 2021-22 TREASURERS REPORT

	FY 21-22	BCGA-H	BCGA-P	BROADBAND	EDA CARES	EDA-PPG	RIF	PREVIOUS	CURRENT	TOTAL	BALANCE	% EXPENDED
Personnel and Benefits												
Salaries and Wages	187,500.00	0.00	0.00	0.00	4,615.38	5,000.00	0.00	98,001.46	9,615.38	107,616.84	79,883.16	57.40%
Benefits	28,309.00	0.00	0.00	0.00	501.68	450.00	0.00	14,689.83	951.68	15,641.51	12,667.49	55.25%
Payroll Expenses	16,317.00	0.00	0.00	0.00	448.28	482.34	0.00	8,164.93	930.62	9,095.55	7,221.45	55.74%
PAYROLL & BENEFITS SUB-TOTAL	232,126.00	0.00	0.00	0.00	5,565.34	5,932.34	0.00	120,856.22	11,497.68	132,353.90	99,772.10	57.02%
Services and Supplies												
Accounting, legal, insurance	28,000.00	200.00	0.00	0.00	200.00	160.00	0.00	7,827.44	560.00	8,387.44	19,612.56	29.96%
Board Retreat	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	5,633.70	0.00	5,633.70	4,366.30	56.34%
Contract Services	285,641.00	29,536.65	0.00	0.00	1,515.17	444.00	0.00	218,055.17	31,495.82	249,550.99	36,090.01	87.37%
Equipment/Maintenance	4,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,000.00	0.00%
Rent and Utilities	22,068.00	0.00	0.00	0.00	1,893.26	93.28	0.00	12,021.32	1,986.54	14,007.86	8,060.14	63.48%
Dues, subscriptions, meetings	8,500.00	0.00	0.00	0.00	117.98	104.97	0.00	6,684.92	222.95	6,907.87	1,592.13	81.27%
Office Supplies	2,500.00	0.00	0.00	0.00	6.49	58.64	0.00	2,070.17	65.13	2,135.30	364.70	85.41%
Postage/Shipping	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	0.00%
Travel and Meals	12,000.00	0.00	0.00	0.00	0.00	-113.12	0.00	5,600.90	-113.12	5,487.78	6,512.22	45.73%
Printing and Reproduction	1,500.00	0.00	0.00	0.00	15.25	15.25	0.00	2,441.70	30.50	2,472.20	-972.20	164.81%
Internet and Web Service	10,000.00	0.00	0.00	0.00	0.00	55.97	0.00	1,872.73	55.97	1,928.70	8,071.30	19.29%
SERVICES & SUPPLIES SUB-TOTAL	385,709.00	29,736.65	0.00	0.00	3,748.15	818.99	0.00	262,208.05	34,303.79	296,511.84	89,197.16	76.87%
EXPENSE TOTALS	617,835.00	29,736.65	0.00	0.00	9,313.49	6,751.33	0.00	383,064.27	45,801.47	428,865.74	188,969.26	69.41%
REVENUE TOTALS	613,265.00	29,536.65	0.00	0.00	50,000.00	20,000.02	185.83	325,755.26	99,722.50	425,477.76	187,787.24	69.38%

	FY 21-22	BCGA-H	BCAG-P	Broadband	EDA-CARES	EDA - PPG	RLF	PREVIOUS	CURRENT	TOTAL	BALANCE	% REALIZED
Resources												
Balance Forward	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9934.94	0.00	9934.94	0.00	100.00%
EDA Planning Grant	80000.00	0.00	0.00	0.00	0.00	20000.00	0.00	20000.00	20000.00	40000.00	40000.00	50.00%
Board Retreat	10000.00	0.00	0.00	0.00	0.00	0.00	0.00	9500.00	0.00	9500.00	500.00	95.00%
EDA Cares Grant	200000.00	0.00	0.00	0.00	50000.00	0.00	0.00	50000.00	50000.00	100000.00	100000.00	50.00%
Broadband	45000.00	0.00	0.00	0.00	0.00	0.00	0.00	34686.25	0.00	34686.25	10313.75	77.08%
BCGA-H	170000.00	29536.65	0.00	0.00	0.00	0.00	0.00	122005.79	29536.65	151542.44	18457.56	89.14%
BCGA-P	30000.00	0.00	0.00	0.00	0.00	0.00	0.00	7575.03	0.00	7575.03	22424.97	25.25%
Membership	76250.00	0.00	0.00	0.00	0.00	0.00	0.00	71400.00	0.00	71400.00	4850.00	93.64%
RLF Interest	2000.00	0.00	0.00	0.00	0.00	0.00	185.83	1879.72	185.83	2065.55	-65.55	103.28%
Interest	15.00	0.00	0.00	0.00	0.00	0.00	0.02	0.53	0.02	0.55	14.45	3.67%
REVENUE TOTAL	613265.00	29536.65	0.00	0.00	50000.00	20000.00	185.85	326982.26	99722.50	426704.76	196495.18	69.58%

**WNDD BOARD MEETING
FEBRUARY 28, 2022
PRESIDENT'S REPORT
BOARD RETREAT SURVEY RESULTS
AGENDA ITEM 7 B**

**WNDD Board Retreat
NOV. 2 – 3, 2021**

**Survey
12 Responses Received**

- 1. How long were you able to stay and participate?**
100% responded they stayed to conclusion of the retreat.

- 2. Did your understanding of WNDD:**

Improve a great deal	5 responded in this category
Improve somewhat	5 responded in this category
Remain the same	2 responded in this category
I am more confused	None responded to this category

- 3. How did this board retreat to help regarding understanding my co – board members?**

Much better understanding	9 responded in this category
Somewhat better	3 responded in this category
Somewhat better understanding	None responded in this category

- 4. My appreciation for fellow board members and their organizations:**

Greatly improved	9 responded in this category
Improved somewhat	3 responded in this category
Are about where they were before	None responded in this category
Actually, became less	None responded in this category

- 5. Will your participation in WNDD:**

Increase	7 responded in this category
Stay the same	5 responded in this category
Decrease	None responded in this category

- 6. If you said, increase, in what way would you like to increase your participation with WNDD?**
6 answered this question – 6 skipped
 - Support both org and individual projects and initiatives
 - I would like to aid on the Transportation side of the WNDD (Rail) and would be interested in future sponsorship.
 - I am a long-term member (10 yrs) and enjoy participating in many of the projects.
 - Engagement with other members and broad initiatives
 - I will be more responsive as I better understand the value of my engagement
 - More interaction w board members

- 7. Today’s Board Retreat had what impact on my sense of regionalism?**

Great Increased it	4 responded in this category
Somewhat increased it	6 responded in this category
Remains about the same	2 responded in this category

8. Today's retreat helped me understand how WNDD can support Economic Development in my community.

Increased awareness greatly	1 responded in this category
Increased awareness somewhat	8 responded in this category
I already understood it	3 responded in this category

9. Based on today's retreat, in what way(s) can WNDD support and benefit your community?

- Facilitating communication as to what is going on in the region with different entities.
- Connecting the dots between other community projects and the potential for mine
- I am an Associate Member. I know I am able to aid my WNDD teammates to ensure they have transportation options.
- Finding funds
- Continue to engage us (education), provide us with opportunities to connect and support, and help us frame projects for our institutions that could qualify for federal funding.
- I am very much in touch with Sheryl, Don and Des on many projects in my community and region
- Knowledge base/discussion board
- I didn't previously understand what a Brownsfield project is. There's so much more that can be done to strengthen infrastructure
- Visibility through presentations / training.
- Make EDA grants more accessible for organizations with limited resources
- Access to grants. Access to capital, bring regional developers out to tour Our possible projects

10. Other comments/suggestions:

We spent the bulk of time on team building and less time on WNDD and its way forward.

Loved the meeting - really did. Folks were easy to chat with, folks had real ideas to grow the region. REALLY think we should all meet at least 2x's per year to discuss SPECIFIC TOPICS (Transportation, Land Development, Grant Do's & Don'ts, etc...) so that we gather info, gather feedback, and take action!

I thought Chuck did a wonderful job of facilitating. And, though I have attended a lot of meetings with Naomi, I was particularly impressed with her at this meeting. She is thoughtful, knowledgeable, well spoken, can connect dots, and communicates very clearly. Not to be left out, Sheryl, Des and Don put on a great event and are doing amazing work to bring all these diverse ideas together to make miracles happen!

Chuck Alvey was a great facilitator. Our sponsors are awesome.

Great format to accomplish the goal of getting members engaged with one another

Wonderful event. I'm so impressed with every aspect and am so glad I attended! Looking forward to supporting this good work.

Great day today - well done!

Focus our strategy on doing a couple things great instead of good

**WNDD BOARD MEETING
FEBRUARY 28, 2022**

**BOARD AND EXECUTIVE BOARD
MEETING SCHEDULE FOR 2022-2023
AGENDA ITEM 8**

WNDD BOARD MEETING: FEB. 28, 2022
STAFF REPORT: WNDD BOARD & EXECUTIVE BOARD MEETING SCHEDULE 2022-2023
SUBMITTED BY SHERYL GONZALES, EXECUTIVE DIRECTOR

RECOMMENDATION:

Approve the WNDD 2022-2023 Board and Executive Board Meeting Schedule, reducing the number of full Board meetings from six per year to four per year, and Executive Board meeting six times a year with two program events included with this schedule.

BACKGROUND:

Western Nevada Development District (WNDD) Board has met six time a year every other month beginning in June. Meetings have been held on the 4th Monday of each month, beginning at 9:30 am and held at the Storey County conference room offices located at the Tahoe Reno Industrial Center. The meetings typically concluded between 11:30 am to 12 noon. The Executive Board schedules six meetings a year and meet the month when the full Board does not meet. Programs have traditionally been held in June and December each year, preceded by a full Board meeting.

DISCUSSION:

The Executive Board has become more active meeting on a regular basis conducting WNDD businesses that in the past was reviewed and discussed at full Board meetings. This process has made it possible to reduce the number of Board meetings from six a year to four a year. At the WNDD November Board retreat, members discussed the need to improve the efficiency of Board meetings. Having a more engaged and active Executive Board can affect this by regularly meeting on the month that the full Board does not meet. Actions completed at the Executive Board meetings are reported to the Board.

In addition to more efficient Board meetings, the members also suggested continuance of programs during the year with a focus on specific topics regarding issues effecting the region's economic vitality. In the past, June and December Board meetings have been developed to include a program which was preceded by the Board meeting. Unless necessary, it is being recommended the Board schedule two programs a year without a meeting. This will reduce the number of full board meetings from six to four.

CONCLUSION:

Staff worked with the Executive Board to develop a Board and Executive Board meeting schedule for 2022-2023 that will include six Executive Board meetings, four full Board meetings and two programs. Full Board meetings will continue to be held the fourth Monday of the month beginning at 9:30 am at the Storey County conference room at Tahoe Reno Industrial Center. Dates for these meetings include: Nov. 14, 2022, February 27, 2022, August 28, 2023 and November 13, 2023. Programs are being proposed to be scheduled for August 22, 2022 and May 22, 2023. Executive Board meetings will be held July, and Sept, 2022 and Jan., March, June and Sept. 2023. Days and times to be determined. See attached schedule.

FINANCIAL IMPACT:

No financial impact.

WESTERN NEVADA DEVELOPMENT DISTRICT
2021/2022 Executive Board and Full Board Meeting Schedule
PROPOSED

2022-2023 - Meeting Dates, Times and Location			
JULY	TBD	TBD	EX. BOARD
8/22/2022	9:30 AM	PROGRAM MTG	BOARD
SEPTEMBER	TBD	TBD	EX. BOARD
11/14/2022	TBD	1705 Peru (Tahoe Reno Industrial Center)	BOARD
JANUARY	TBD	TBD	EX. BOARD
2/27/2023	9:30 AM	1705 Peru (Tahoe Reno Industrial Center)	BOARD
MARCH	TBD	TBD	EX. BOARD
5/22/2023	9:30 AM	PROGRAM	BOARD
JUNE	TBD	TBD	EX. BOARD
8/28/2023	TBD	1705 Peru (Tahoe Reno Industrial Center)	BOARD
SEPTEMBER	TBD	TBD	EX. BOARD
11/13/2023	9:30 AM	1705 Peru (Tahoe Reno Industrial Center)	BOARD
FULL BOARD MEETING	4	Nov. 14, Feb. 27-2022 / Aug. 28, Nov. 13 - 2023	
EXECUTIVE BOARD MEETIN	6	July, Sept., - 2022 / Jan., March, June, Sept.-2023	
PROGRAM	2	Aug. 22 -2022 / May 22 - 2023	

**WNDD BOARD MEETING
FEBRUARY 28, 2022
COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGY GOALS
AGENDA ITEM 9**

WNDD BOARD MEETING: FEB. 28, 2022
STAFF REPORT: COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs)
REGIONAL PLAN 2022 UPDATE
GOALS REVIEW AND RECOMMENDED APPROVAL
SUBMITTED BY SHERYL GONZALES, EXECUTIVE DIRECTOR

RECOMMENDATION:

Approve the Comprehensive Economic Development Strategy Goals for the 2022 Update.

BACKGROUND:

Western Nevada Development District (WNDD) is an Economic Development District designated by the US Dept of Commerce - Economic Development Administration (EDA). WNDD was established as an Economic Development District in 1984 and is the oldest EDD in the State of Nevada. There are approximately 500 Development Districts throughout the United States. A requirement of EDA to become and retain the status of an EDD is to have completed a Comprehensive Economic Development Strategy (CEDs) which includes Targets, Goals, Strategies and Actions. The CEDs is rewritten every five years and updated annually. WNDD's most recent five-year rewrite was completed and approved by the WNDD Board in June of 2020. An update was completed and approved in June 2021 which included the Economic Recovery and Resiliency Plan (ERRP) which was a separate project funded through the EDA – CARES Act.

The CEDs is a regional plan that supports economic development throughout the region as well as the members' communities and agencies. The benefits of the CEDs include:

- It is a key component in establishing and maintaining a robust economic ecosystem by helping to build regional capacity (through hard and soft infrastructure) that contributes to individual and community success.
- Provides a vehicle for individuals, organizations, local governments, institutes of learning, and private industry to engage in a meaningful conversation and debate about what capacity building efforts would best serve economic development in the region.
- Positions agencies and organizations for federal funding as well as USDA and community foundations.
- Demonstrates partnership to address regional economic development.
- WNDD receives annual funding to support development/implementation of the CEDs.
- The CEDs provides for agencies and WNDD to have a long-term, established relationship with EDA and other funding agencies.

SUMMARY:

The 2022 CEDs Update process requires review and approval of the CEDs goals by the WNDD Board. As a part of the CEDs update, WNDD agencies are invited to submit new CEDs projects and/or update current projects in the CEDs. Demographic and economic data will also be updated in the 2022 CEDs. Attached to this report is the Target Areas and Goals from the 2021 CEDs. At the December 13, 2021

WNDD Board meeting, members were requested to review the Target Areas and Goals to determine if there is a need to revise them with the intent of having changes and approval provided at the Feb. 28, 2022 meeting. The CEDS 2021 Update included the ERRP report which informed the CEDS update. The ERRP is being engaged with 4 Action Teams all of which have begun to meet. First steps of the Action Teams are to determine priorities of action items and plan for their implementation.

FINANCIAL IMPACT:

Each year WNDD applies for EDA funding to complete the CEDS. To date, WNDD receives \$80,000 each year to either rewrite or update the CEDS. Matching funds are required and range from \$36,000 to full match of \$80,000. This amount is dependent on the economic distress of the region. Currently WNDD has a three-year EDA CEDS grant funding for \$240,000 and last year a match of \$36,000 was required. This 3-year grant will conclude in June, 2023

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) REGIONAL PLAN TARGET AREAS & GOALS

TARGET AREA 1:

The region can withstand, prevent, and quickly recover from shocks to its underlying economic base, such as the COVID-19 pandemic, by engaging in activities, programs, and steady-state and responsive initiatives.

GOAL 1

Encourage Entrepreneurship, Innovation, and Small Businesses

Supporting innovation, small businesses, and entrepreneurs by creating an environment where they can survive and thrive is vital to the region's economic recovery and resiliency.

GOAL 2

Engage In Strategic Economic Development

Advancing growth and expansion for industries critical to the region's economic ecosystem and its prosperity.

GOAL 3

Foster Financial Wellbeing and Resilience

The region's economic vitality is supported by the expansion, development, and implementation of programs that support financial wellbeing, security, and resilience.

TARGET AREA 2:

The region's planned, modern, and resilient infrastructure includes widespread broadband access to connect its urban and rural areas while supporting an increasingly mobile and remote workforce.

GOAL 1

Improve Sewer, Water, Transportation, Energy

Increase improvements in sewer, water, transportation, and energy systems that are innovative, sustainable, efficient, and integrated to support and promote a more business-ready region.

GOAL 2

Advance Technology and Connectivity

Plan for and support technologies that advance innovation and promote economic development.

GOAL 3

Support Education and Workforce

Support the development of a skilled workforce to meet the growing needs of business and industry.

TARGET AREA 3:

The region offers more diverse housing opportunities to fit the needs of many populations, accessible health and wellness services and amenities, and opportunities for leisure pursuits that enhance a sense of place and community.

GOAL 1

Nurture Health and Wellness Resources

Support health and wellness programs and activities that are critical toward building resilience against future health shocks and impacts on the economy.

GOAL 2

Build Housing Capacity

Support and promote activities and organizations committed to creating diverse, affordable, and available housing options in the region to attract and retain workforce while stimulating the economy.

GOAL 3

Cultivate Arts, Culture, and Recreation

Promote arts, culture, and recreation activities and amenities as essential elements to quality of life and support the recruitment of business, industry, and workforce in these areas.

TARGET AREA 4:

The region's government and stakeholder organizations seamlessly coordinate to institute innovative solutions that are streamlined, technologically advanced, and better positioned to grow a sustainable and resilient economy.

GOAL 1

Grow Partnerships and Collaboration

Expand the region's capacity to catalyze economic vitality through partnerships and collaboration.

GOAL 2

Integrate a Regional Perspective in Planning

Provide for regional planning towards economic development goals that support recovery and plan for resiliency.

GOAL 3

Support Sustainability Efforts

Advance U.S. Economic Development Administration (EDA) 's Investment Priority by promoting economic development planning and implementation projects that address the climate crisis, including green products, processes (including green infrastructure), places, and buildings to support economic and environmental resilience.

WNDD BOARD MEETING

FEBRUARY 28, 2022

EXECUTIVE DIRECTOR/STAFF REPORTS

COMPREHENSIVE ECONOMIC

DEVELOPMENT STRATEGY

PROJECTS/EVALUATION UPDATE

AGENDA ITEM 10 A

WNDD BOARD MEETING: FEBRUARY 28, 2022
STAFF REPORT: (1) UPDATE ON REVIEW OF 2021 CEDS PROJECTS AND (2) PROJECT
EVALUATION PROCESS FOR CEDS UPDATE 2022
SUBMITTED BY: DES CRAIG, ECONOMIC RECOVERY COORDINATOR

EXECUTIVE SUMMARY:

Typically, a WNDD Comprehensive Economic Development Strategy (CEDS) contains a list of projects supporting economic development with an emphasis on infrastructure that align with the vision, goals and objectives of the CEDS. Including these projects in a CEDS makes them more competitive for EDA and other funding, and informs the WNDD Board and staff on what is being planned in terms of community and economic development across the region.

In order to develop a list of projects for the 2022 CEDS update, a number of steps are being taken. First, the projects included in the 2021 CEDS Update have been reviewed to determine their current status and eligibility for inclusion in the 2022 CEDS Update. Factors such as shovel-readiness, availability of matching and other funding, and alignment with the 2022 CEDS goals were considered. A list of 25 projects has been drawn up for inclusion in the 2022 CEDS Update. Next, using a new CEDS Project Form, members are being asked to submit new projects for inclusion in the 2022 CEDS Update. These will be screened by WNDD staff and an external evaluation team for scoring and ranking.

New project forms are due February 28, 2022, and will be reviewed by an external evaluation team in March 2022. The final list of projects for the 2022 CEDS Update will be presented for approval at the WNDD Board meeting in April 2022.

BACKGROUND:

Historically when a Comprehensive Economic Development Strategy (CEDS) is being prepared or updated, members are asked to submit shovel-ready projects for possible inclusion in the final CEDS. In 2020 and 2021, project submissions were evaluated and ranked by an external evaluation team using a number of agreed criteria. The 2021 process was explained in the Staff Report submitted to the Board on June 28, 2021. On that occasion the Board was informed that a revised project form and scoring system would be introduced in 2022. This Staff Report provides an update on the review of the 2021 CEDS projects, and discussed progress on the project submission and evaluation process for 2022.

CEDS PROJECTS & EVALUATION PROCESS UPDATE:

There were 119 projects in the 2021 CEDS Update. These consisted of:

- 27 projects included in the 2020 CEDS and re-submitted for the 2021 CEDS Update;
- 57 projects included in the 2020 CEDS but not re-submitted for the 2021 CEDS Update;

- 35 new project ideas submitted for the first time in 2021.

Member agencies were contacted in December to update the status of the CEDS 2021 projects. Only those projects with capital costs were included in this exercise. A sample email and spreadsheet identifying the projects are included with this Staff Report. Recipients were asked to answer 7 questions related to each project. These were:

1. Has the project been implemented or partially implemented?
If YES please move to next project. If NO:
2. Has the project been fully designed and costed by way of a PER?
3. Has reliable project financing been identified and secured for the project?
4. Are matching funds available for the project?
5. Will the project result in job creation or retention per EDA standards?
6. Does the project align with at least one WNDD 2022 Goal?
7. Does the project align with at least one EDA investment priority?

The original deadline for responding was January 7. After several extensions to this deadline, all but 3 member agencies had responded.

Projects without capital costs were excluded from this analysis – a total of 41 projects. Eleven (11) projects were reported to be partially or completely implemented, resulting in a balance of 67 projects. Of this number, there were 25 projects that had PERs or did not need PERs (non-construction type projects). Based on the information provided, these 25 projects were considered ready to implement and qualified for inclusion in the CEDS 2022 Update. The list of 25 projects is attached to this Staff Report.

In an earlier Staff Report it was suggested that this list of 2021 projects would be given to an external evaluation team for scoring and ranking (along with new projects for 2022). On further reflection, it is felt that this would be confusing and probably redundant. These projects have come through a selection process quite different from the new process being used for 2022 projects, and it would be almost impossible to subject them to the new and improved 2022 process at this stage.

New Projects for 2022 CEDS Update

In addition to the above 2021 projects, **new project ideas** are being solicited for the 2022 CEDS Update. The CEDS Project Form was distributed to all members on Friday, January 28 with a requested **submission date of Monday, February 28**. (A copy is attached to this Staff Report).

Members were advised that:

- The new form is to be used for NEW project ideas only, with two exceptions:
 1. Projects previously submitted without a capital cost estimate could be re-submitted as a NEW project if a capital cost estimate is now available;

2. If a previously-submitted project did not have a Preliminary Engineering Report (PER), but a PER (or similar set of design documents and cost estimates) has been started or is in hand, that project may be resubmitted as a NEW project;

- The form may be used for projects/programs that are not intended for EDA grant funding. Such projects may also be included in the WNDD CEDS;
- For infrastructure projects, PERs are important and grant funding is not possible without a fully completed PER. It is important to note, EDA does provide funding to assist in the preparation of PERs; such projects may be submitted using this form;
- Upon receipt, project submissions will be reviewed by staff and then given to an external team to review, evaluate and score.

Projects in the CEDS should not be a wish list but instead conform to a pre-determined set of criteria. The new Project Form provides criteria for evaluation and chief among them is project readiness and availability of matching funds.

Timeline

- New projects will be submitted to WNDD in February;
- The new projects will be screened by WNDD, evaluated by an external evaluation team, and a final list made for inclusion in the 2022 CEDS Update in March and early April 2022;
- The final list of projects recommended for inclusion in the 2022 CEDS Update will be taken to the Board for approval in late April 2022.

CONCLUSION:

- A review of last year's projects to determine current status and eligibility for inclusion in the 2022 CEDS Update has been completed;
- Submission of new project ideas by WNDD members using the new CEDS Project Form is underway and the deadline for submission is February 28;
- Primary screening of these new project ideas by WNDD staff for eligibility for inclusion in the next CEDS will take place in early March;
- Scoring and ranking of the new projects by an external project evaluation team using a new scoring will be done in March and early April;
- Approval by the WNDD Board of the final list of projects for inclusion in the 2022 CEDS Update will take place at the April Board Meeting.

CEDS 2021 Projects for Inclusion in CEDS 2022 Update

#	Applicant	Name	Cost
1	Churchill County	Churchill Commerce Area Water (formerly CC North Industrial Area)	\$3,500,000
2		Churchill Commerce Area Sewer (formerly CC North Industrial Area)	\$3,500,000
3	Humboldt County	Early Learning Center (Extension to Boys & Girls Club Building)	\$6,000,000
4		Convention Center East Hall Reconstruction	\$20,000,000
5	Pershing County	Pershing County Law Enforcement Center	\$12,000,000
6	Storey County	Historic Freight Depot Restoration Project	\$643,828
7		Gold Hill Sewer Phase II	\$500,000
8		Lockwood Center	\$400,000
9	Fernley	Nevada Pacific Parkway Extension	\$16,000,000
10	Reno	National Bowling Stadium Multi-Use Expansion	\$5,000,000
11		Public Safety Center	\$33,000,000
12		Reno Moana Recreation Facility	\$19,000,000
13		RSWRF Aquifer Storage & Recovery	\$55,500,000
14	Sparks	TMWRF Solids Management	\$2,000,000
15		TMWRF Effluent Reuse Station Rehabilitation	\$4,100,000
16		TMWRF Nitrification	\$5,000,000
17		TMWRF Advanced Nutrient Treatment	\$60,000,000
18	CSA	Affordable Housing Rehabilitation	\$1,800,000
19	EDAWN	Workforce Demand and Gap Analysis	\$50,000
20		Workforce Re-Training & Upskilling	\$2,000,000
21		Career Information Videos (Robotics, Adv Manufacturing, Logistics)	\$100,000
22		Pilot High School CTE Training Program	\$413,000
23	EIC	Learning Labs Ecosystems	\$2,000,000
24	TMCC	East View Workforce Training Center	\$42,000,000
25	TPC	Tahoe Incubator & Revolving Loan Fund	\$500,000



2022

Comprehensive Economic Development Strategy Economic Development Project Form

Western Nevada Development District (WNDD) is soliciting projects from member agencies to be included in the 2022 Comprehensive Economic Development Strategy (CEDS) Update. For those hoping to apply to EDA for project funding, please note:

EDA evaluates all project applications to determine if they:

- Align with EDA's investment priorities (see Question 10 below),
- Effectively address the creation and/or retention of high-quality jobs (see Question 6 below),
- Show that the applicant can or will leverage other resources, public and private, commence the proposed project promptly, use the funds quickly and effectively, and provide a clear scope of work that includes a description of specific, measurable project outputs.

Please note, traditionally EDA will not fund more than \$3.5m per project AND a local match of up to 50% of the grant amount is required from the successful grant applicant. In-kind match and a lesser amount of match may be possible (30%, 25%, 20% etc.). Less match may make the grant application less competitive except in cases of extreme distress and in applications from Native American communities.

Please note too that if implementation of a project has already started, it is unlikely to be a candidate for EDA funding so should not be submitted using this form.

This form may also be used for projects that will be submitted to other grantors besides EDA, for example, USDA-RD, DOT, EPA etc.

Please complete and submit this form by 5:00pm on Monday, February 28, 2022 by email to Des Craig at dcraig@wndd.org, cc Sheryl Gonzales at sgonzales@wndd.org. If you have any questions, please call 775-473-6753.

1. APPLICANT DETAILS

County/City:

Contact Person:

Title/Position:

Address:

Email:

Telephone:

2. PROJECT DETAILS

Name of Project:

Project Location/Physical Address:

Background/need: Define the problem/need that exists that will be addressed by the proposed project. Why is the project necessary? Is there a health and/or safety concern in the community? Is there an equity issue that will be addressed by the project? Who will the project benefit? Will the project have a regional impact? Will the project promote economic development/vitality and increase resiliency?

Project Description: Provide a clear, concise description of the proposed project including purpose, size, components, area to be served, inclusiveness, proposed timelines, expected outcomes, overall benefits, environmental impacts etc.

3. NATURE OF PROJECT

Is the project a “bricks and mortar”/construction type project? Yes No

If Yes, go to Question 4

OR

Is your project a programmatic-type project? (For example, workforce development, feasibility study, request for technical assistance to prepare a PER etc.) Yes No

If Yes, go to Question 5

4. PRELIMINARY ENGINEERING REPORTS (PER)

Has a PER been started or completed for your project? Yes No

If No, are there other design documents with cost information completed or under preparation for the project? Yes No

5. PROJECT PHASING

Is this project a second or follow-on phase to an earlier project development? Yes No

If Yes, have EDA or other grant funds been used in an earlier phase of this project? Yes No

If this project is not a second or follow-on phase to an earlier project development, could the project be implemented in phases? Yes No

6. PROJECT BENEFITS

Job Creation/Retention: Will the project directly create or retain jobs when completed?
Yes No If so, how many approximately?

Will the project indirectly create or retain jobs when completed?
Yes No If so, how many approximately?

Taxes: Will the project contribute directly to local, or state, or federal taxes when completed?
Yes No Explain.

Will the project contribute indirectly to local, state or federal taxes when completed?
Yes No Explain.

Private investment: Will the project create private investment directly or indirectly when completed? Yes No Explain.

Regional benefits: Will the project produce regional benefits, that is, benefits beyond the immediate geography of the project. (For example, in recent years, Carson City and Douglas County have collaborated on water resources and infrastructure, resulting in projects that benefit both communities). Yes No Explain.

Partners: List and describe any strategic partners and organizations in this project.

7. PROJECT COSTS

What is the total cost of the project?

How much is being requested in EDA grant funding?

Does your agency have funding identified and in place for the 50% match usually required by EDA? (Note: Federal funds cannot be used for match – except CDBG funds) Yes No

If No, how much funding does your agency have in place for matching funds? %

After EDA grant funding and matching funds, is there a balance of funding on the project?
Yes No

If yes, has this balance been funded? Please give details.

8. PROJECT MANAGEMENT CAPACITY

Does your organization have the capacity to manage the physical project, as described in this project form? Please explain briefly with reference to prior experience.

Should your organization secure an EDA grant for this project, does your organization have the capacity to manage the grant funding? Please explain briefly with reference to prior experience.

9. WNDD TARGET AREAS AND GOALS

Please identify which priority target areas and goals best align with your project (Check all that apply):

Economic Resiliency:

- Entrepreneurship, Innovation, Small Business
- Strategic Economic Development
- Financial Wellbeing and Resilience for Economic Vitality

Infrastructure:

- Sewer, Water, Transportation, Energy
- Technology, Broadband, Connectivity
- Housing

Quality of Life:

- Health and Wellness
- Education and Workforce
- Arts, Culture and Recreation

Government and Organizational Capacity:

- Partnerships and Collaboration
- Regional Perspective in Planning
- Sustainability

10. EDA INVESTMENT PRIORITIES

Please identify which of the following EDA investment priorities the project or program will address (Check all that apply):

- Equity: projects that advance equity through investments that directly benefit traditionally underserved populations
- Recovery and Resilience: projects that build economic resilience to and long-term recovery from economic shocks
- Workforce Development: projects that support workforce education and skills training activities resulting in well-paying, quality jobs
- Manufacturing: projects that encourage job creation, business expansion, technology and capital upgrades and productivity growth in manufacturing
- Technology-Based Economic Development: projects that foster regional knowledge ecosystems that support entrepreneurs and startups and commercialization of new technologies
- Environmentally-Sustainable Development: projects that help address the climate crisis through the development of green products, processes, places and buildings
- Exports and Foreign Direct Investment (FDI): projects that enhance or build community assets to support growth in US exports or increased foreign direct investment.

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If you have any questions, please call 775-473-6753.



WNDD BOARD MEETING

FEBRUARY 28, 2022

EXECUTIVE DIRECTOR/STAFF REPORTS

ECONOMIC RECOVERY & RESILIENCY

PLAN UPDATE

AGENDA ITEM 10 B

**WESTERN NEVADA DEVELOPMENT DISTRICT
FEB. 28 BOARD MEETING
STAFF REPORT: ECONOMIC RECOVERY & RESILIENCY PROJECT ACTION TEAMS UPDATE
SUBMITTED BY: SHERYL GONZALES, EXECUTIVE DIRECTOR**

BACKGROUND:

WNDD received a \$400,000 EDA-CARES Act grant in May 2020 for the purpose of creating an Economic Recovery and Resiliency (ERR) Plan with strategies and actions to respond to the economic shock sustained as a result of the corona virus. A portion of the funds was utilized to hire two economic recovery coordinators to support this effort. Fourteen Councils were developed with representation from over 150 unique organizations. Over a period of six months, the Council members and their teams met which resulted in the development and writing of ERR Plan. The ERR Plan was then submitted to the WNDD Board for approval and once approved was submitted to EDA. A process to implement the ERR Plan was developed and submitted to the WNDD Board for review, input and approval at their August 30, 2021 meeting. Included with that recommended approved was the establishment of four action teams, comprised of stakeholder leaders considered subject matter experts in the Goal Areas identified through the ERR Action Plan. The four action teams included:

1. Economic Resiliency
2. Infrastructure
3. Quality of Life
4. Government/Organizational Capacity

ACTION TEAMS PURPOSE:

The Action teams' primary purpose is to review the Goals, Strategies and Actions within the ERR Plan and determine priorities for which actions are to be implemented in short, medium or long term. Action Teams will also determine what actions may already be in process to be implemented, are being implemented or what may no longer be necessary as well as what actions may be missing. Partners for the actions' implementation will be determined with the intent of spearheading and engaging the actions.

WORK COMPLETED TO DATE:

Action Teams participated in an orientation meeting to prepare for the process of ranking actions by Target and Goal Areas. Project Ranking forms were distributed and three of the four teams have ranked all project specific to the Target/Goal Area. Teams are now in process of identifying partners and steps to engage actions based on their prioritization. Many of the actions identified will become a part of the WNDD CEDS update. The Board is scheduled to approve the CEDS at the April 25 Board meeting. At that time, another update will also be provided to the Board.

NEXT STEPS:

Confirm highest priority actions/projects by Action Team
Confirm highest priority actions/projects by all Action Teams
Determine actions/projects in process of development and/or engaged and by what organization/agency
Determine actions/projects that are no longer relevant
Determine actions/projects possible partnerships and/or lead agencies
Determine actions/projects that are best spearheaded by WNDD and included with CEDS
Plan, develop and implement WNDD projects with timelines

<p>FOUR ACTION TEAMS</p>
<p>ECONOMIC RESILIENCY</p> <p>MEMBERS: Teri Bath- Salmon Point Development, Kelli Kelly – Fallon Food Hub, Tom Simpkins – NVIE, Mike Hix – Meadows Bank, Kathy Halbardier - NV SBDC, Sara Beebe – CEDA, Alex Stettinski- Reno Downtown Partnership, Brian Addington – Truckee Meadows Comm College, Gus Wegren - USDA-RD, Entrepreneurship, Innovation, Small Business Strategic Economic Development Financial Wellbeing and Resilience</p>
<p>INFRASTRUCTURE</p> <p>MEMBERS: Mark Hauenstein – Technical Designs, Lowell Patton – Fernley Chamber of Commerce/ CP Construction Group, Gus Wegren – USDA RD, Sam Sanders – Uprise Fiber, Brian Wilcox - 360 Cyber Pros, Mario Pino - Connected Life Solutions, Phillip Eggen – Terrascale, Vas K – Balanced Agency, Aaron West – Nv Builders Alliance, Christine Hess – Nv Coalition Housing, Kaya Stanley – Opportunity Zones Attorney Sewer, Water, Transportation, & Energy Technology/Broadband/Connectivity Education & Workforce*</p>
<p>QUALITY OF LIFE</p> <p>MEMBERS: Dr. Dana Ryan-TMCC, Amy Fleming- GOWINN, Kris Zierlof-Renown Medical, Colin Robertson – NV Parks & Recreation, Kara Harris – EDAWN, Erica Mirich – Truckee Meadows Tomorrow Health & Wellness Housing* Arts, Culture & Recreation</p>
<p>GOVERNMENT/ORGANIZATIONAL CAPACITY</p> <p>MEMBERS: Wesley Harper – NV League of Cities, Vinson Guthreau – NV Association of Counties, Shari Davis – Governors Office of Economic Development, Kurt Englehart – Senator Cortez Masto Office Partnerships/Collaboration Regional Perspective in Planning Sustainability</p>

*Education and Workforce was switched with Housing so that Housing is now with the Infrastructure Action Team and Education and Workforce was placed with the Quality-of-Life Action Team.

**WNDD BOARD MEETING
FEBRUARY 28, 2022
EXECUTIVE DIRECTOR/STAFF REPORTS
BROADBAND MAPPING PROJECT
UPDATE
AGENDA ITEM 10 C**

WNDD BOARD MEETING: FEBRUARY 28, 2021
STAFF REPORT: UPDATE ON REGIONAL BROADBAND MAPPING PROJECT
SUBMITTED BY DES CRAIG, ECONOMIC RECOVERY COORDINATOR

BACKGROUND:

Reliable, affordable broadband connectivity is vital to the development and well-being of all residents in the WNDD region, however, not all communities are equally-well served with broadband connectivity. The need for connectivity was also identified as a high priority through the CEDS 2020-2025 Rewrite as well as the CEDS Update in 2021 which included the Economic Recovery and Resiliency Plan, both of which were approved by the WNDD Board.

To determine the needs more exactly, an interactive mapping project was proposed and approved by the WNDD Board at their June 28, 2021 meeting. Development of the map was estimated to cost \$40,000 per year. As a part of the Board approval, each of the local governments were to pay \$2,850 each towards the total project cost of \$40,000. Twelve of the fourteen local government members of WNDD approved funding and project participation. Outreach materials were prepared and distributed to all of government members for community outreach to promote speed testing.

The WNDD regional map is based on crowd-sourced/speed test data, showing areas at street level in need of better broadband service. Also, the map will provide in-built GIS layers of information relevant to broadband deployment. The map and associated data will be used as a planning tool to:

- Check if broadband deployments and related grant programs are meeting expectations;
- Produce design and cost estimates for broadband projects covering fiber, fixed wireless and hybrid options;
- Write grants for broadband infrastructure projects and capture state, federal and other funding;
- Assist grant administrators and internet service providers to verify the impact of their programs and intended targets in real time without relying on out-of-date historical maps.

Through an RFP process, Breaking Point Solutions, Inc, in association with GEO Partners LLC, was selected and contracted in October to provide consulting services and the mapping software. The mapping software will provide GIS information intrinsic to the map. Training is also being provided by the consultants. This training will provide technical assistance on how to use the map. The map was launched in early November and is being constructed as residents throughout the region take the speed test.

CURRENT STATUS:

The minimum target is to map speed tests from at least 4 percent of the households in the region. At the moment speed tests taken represent less than 1 per cent of all households in the

region. Approximately 1,900 speed tests have been taken across the WNDD region. (The mid-December figure was almost 1,700 tests). The speed test results across the region vary from community to community. Many more speed tests are needed to make the results statistically representative, and WNDD Board members are key to making this happen.

WNDD staff is requesting WNDD Board, and in particular local government members, to assist in this venture. In addition to the marketing materials provided to each of the agencies, it would be beneficial to include materials regarding the mapping/speed test project in any regular mailings going directly to community households. WNDD would work with any of its Board member agencies to provide an insert and/or provide an ad in those mailings to promote the speed test to position our communities for improved connectivity.

Marketing efforts have included reaching out to Senior Centers, Community Centers, libraries, school districts and through extensive use of social media. Uprise Fiber, an associate member of WNDD, agreed to become a Title Sponsor for the mapping project and has assisted with door-to-door distribution of flyers in the City of Lovelock. Paid media outlets and opportunities are being researched also, including a contest to motivate the WNDD Member Counties and their communities to increase the number of speed tests.

Representatives from communities across the region are being trained on how to use the map. The first training session was held on January 20 and the next will be held on February 24. The training is being provided by the mapping consultant and, when complete, participating communities will be given access codes to enable them to use the information contained in the evolving map.

As residents are informed of the WNDD map and speed test, the map is gradually taking shape, and can be viewed at <https://expressoptimizer.net/projects/Nevada/speedtestmap.php>.

Following the last Board meeting in December 2021, the license agreement with the mapping consultant was modified limiting WNDD's access to information on current and historical member counties/cities. If communities outside the WNDD footprint want to use the mapping technology, they should contact the mapping consultant directly. A discount of \$6,500 was offered and accepted for this change to the license agreement resulting in a yearly subscription cost of \$33,500. Any funding collected from members and sponsors that is over the annual subscription cost, is being used to promote the map.

NEXT STEPS:

- Continued outreach across the region by WNDD staff and members. This will include an effort to attract sponsors to provide financial help with paid media advertising and other costs;
- Training of the team drawn from across the region on how to use the map as a planning tool once sufficient speed test results have been accumulated;
- Engagement with communities across the region and the WNDD Regional Broadband Action Team to assess broadband needs and possible projects for funding in 2022 and beyond.

WNDD BOARD MEETING

FEBRUARY 28, 2022

EXECUTIVE DIRECTOR/STAFF REPORTS

**GRANTS – CURRENT, APPLIED TO DATE,
PROPOSED**

AGENDA ITEM 10 D

**WESTERN NEVADA DEVELOPMENT DISTRICT
FEB. 28 BOARD MEETING
REVENUES INCLUDING MEMBERSHIP & GRANTS - GRANTS SUBMITTED – GRANTS PLANNED
SUBMITTED BY: SHERYL GONZALES, EXECUTIVE DIRECTOR**

BACKGROUND:

WNDD has the following funding that supports the operational budget which includes current grants, grants that have been submitted, grants that are being developed and membership dues.

CURRENT GRANTS:

Economic Development Administration (EDA) Planning Grant - \$80,000 – funds the CEDS on an annual basis

Economic Development Administration (EDA) CARES Grant - \$400,000 – a two-year grant that ends June 30, 2022

Environmental Planning Agency (EPA) Brownfields Coalition - \$600,000 – a three-year grant that ends Sept. 30, 2022

SUBMITTED GRANTS:

Economic Development Administration (EDA) Planning Grant - \$80,000 – funds the CEDS on an annual basis

Environmental Planning Agency (EPA) Brownfields Community Grant – submitted by Humboldt County with WNDD as a subgrantee - \$500K

Economic Development Administration (EDA) Good Jobs Challenge ARPA – submitted by NevadaWorks with WNDD as a subgrantee to manage community outreach - \$260K

GRANT TO BE SUBMITTED:

Economic Development Administration (EDA) Technical Assistance ARPA – being developed to fund implementation of the Economic Recovery and Resiliency Plan (ERRP) - \$400K

MEMBERSHIP DUES:

Ranges from \$65,000 to \$76,250/annually