

THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND COMMUNITY CENTER BOARD MEETING MET ON MONDAY, December 2, 2019 AT THE PERSHING COUNTY COMMUNITY CENTER AT 2:00P.M.

PRESENT: Ted Bendure, Chairman Rob McDougal, Member
David Skelton, Member Vijay Ratti, Member
Pat Rowe, Member David Skoglie, Member
Heidi Lusby-Angvick, PCEDA Exec. Dir. Dixie McKay, CC Director
ABSENT: County unfilled position, Steve Foster, Mike Springfield, Lynn Christopherson/Secretary
PUBLIC - Gail Munk

1. **Meeting was called to order at 10:00 A.M. by Ted Bendure;** Pledge of Allegiance.
2. **PUBLIC INPUT:** Gail Munk presented some paperwork to the Board in regards to the article in the Lovelock Review Miner about American Salmon LLC.
3. **Approval of Minutes:** Pat Rowe made a motion to approve the October 7, 2019 minutes. David Skelton seconded the motion. Motion passed; 5 Ayes, 0 Nays.
4. **Community Center Updates; Waiver Requests; Any Other Community Center Issues;** Dixie McKay handed out the monthly report for the Community Center update (see attached). Vijay Ratti mentioned that one of the ovens pilot lights is bad and needs to be replaced. Dixie added some verbiage to the bottom of the Large Room Setup in red; the board asked her to have the verbiage approved by the DA first.
5. **Community Center Director Comments;** There was a little discussion about the building being re-keyed recently and who has the keys. With the new keys, there is a separate key to open the 2 closets in the large room (sewing closet and the front closet), which is helpful for renters to access and/or lock their valuables in the closet as needed.
6. **Update Northeastern Nevada RDA:** The City and County are going to have a joint meeting soon and joining NNRDA will be a topic of discussion. Individually, both City and County seem to be in agreement about joining NNRDA, the Governor's Office of Economic Development is in agreement as well. NNRDA Board has voted to continue on the path of adding Pershing County/Lovelock as well.
7. **EPA Brownfields Grant Update:** There was discussion about the fire that occurred on Main Street on November 18th, 2019. The Brownfields grant will be able to be utilized in the environmental assessment that may be needed for future grant funding/cleanup/revitalization. The consultants are working with Heidi and Mayor Giles in this process. One of the county's lots in the industrial park is also able to be assessed. Vijay Ratti offered his industrial lot as a property to assess too.
8. **PCEDA Breakfast Meetings:** There is no rush to start these breakfasts; the Board is opting to keep this item on the agenda. There will probably be more opportunities for a robust agenda/breakfast in the Spring of 2020.
9. **PCEDA Director Comments:** Heidi reminded the Board that she and Sheryl Gonzales (Western Nevada Development District Executive Director) would be attending the National Brownfields Conference in Los Angeles December 9 – 13, 2019. There is a Western Nevada Development District Dinner, Meeting and Tour in Fernley this evening, December 2, 2019, that Heidi, Rob and Pat would be attending.
10. **Board Member Comments:** David Skelton and Heidi have been looking at the www.pershingcountyeconomicdevelopment.com website and have reached out to County IT for some assistance. There was a mention of the Salmon Farm article in the Lovelock Review Miner and the letter of support from the Commissioners.
11. **Next meetings:** January 6, 2020 and February 3, 2020 at 2 p.m. at the Community Center.
12. **PUBLIC INPUT:** Gail Munk talked about the multiplier effect regarding the Salmon Farm and he mentioned of looking at Coeur's Public Relations information.
13. **Adjourn**