

Notice of Public Meeting  
**HUMBOLDT DEVELOPMENT AUTHORITY**

July 18, 2018, 4:00 PM

Winnemucca City Hall, 90 W. 4<sup>th</sup> St., Winnemucca, Nevada, 89445

All times on this agenda are approximate. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the Board on any matter not appearing on the agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the agenda. Persons are invited to submit comments in writing and/or attend and make comments on an agenda item at the Board meeting. Public comment may be limited to three (3) minutes per person, at the discretion of the Board.

**HDA Agenda – July 18, 2018**

1. 4:00 PM - Call to Order/Pledge of Allegiance
2. Public Comments: General public comment is designated for discussion only. The public has the opportunity to address the Board on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.
3. Discussion and Update on the Cyanco solid product new build including the GOED Incentive Package, possible City and County Incentives, and other related matters.
4. Presentation by Eric Florio, Air Quality Specialist, Business Environmental Program, College of Business, UNR regarding free services available for businesses and commercial property owners, including NDEP applications and permitting help, and other related matters.
5. Discussion and possible action regarding a theme preference for the NDOT Winnemucca Landscape and Aesthetics Plan for the I-80 corridor design, and other related matters.
6. Approval/Amendment of the May 23, 2018 meeting minutes - Discussion and Action.
7. Review and Approve Bills & Invoices, if any – Discussion and Action
  - \$ 500.00 Vetter PR May 2018
  - \$ 100.00 Humboldt County Chamber of Commerce #2344
  - \$ 31.52 Jan Morrison, Strategic Plan Refreshments
8. Discussion and possible action on proposed quarter-cent increase in the Humboldt County sales tax in order to fund recreational facilities, and other related matters. City of Winnemucca Manager Alicia Heiser will give a presentation.
9. Update on the Humboldt County Strategic Plan and other related matters.
10. Discussion and possible action regarding engagement of Vetter PR for continued website, media releases, social media, consulting and research projects, and other related matters.
11. Board Member Comments and Reports - Discussion Only
12. Staff Report on activities, current NNRDA leads, general update – Discussion Only, Jan Morrison
13. Public Comments: Public comment is designated for discussion only. The public can address the Board on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.
14. Adjournment

**CERTIFICATE OF POSTING**

PLACES POSTED: Humboldt County Courthouse: Rooms 201, 205 & 207: 50 W. 5<sup>th</sup> St., Humboldt County Library: 85 E. 5<sup>th</sup> St., Humboldt County Annex: 25 W 4<sup>th</sup> St., Winnemucca City Hall: 90 W. 4<sup>th</sup> St., HDA website: <http://hdanv.org> "HDA Meeting Agendas"  
State of Nevada Public Notice website: <https://notice.nv.gov/>

MEETING DATE: July 18, 2018      POSTED: July 13, 2018

POSTED BY: \_\_\_\_\_

**NOTICE TO PERSONS WITH DISABILITIES:** Reasonable efforts will be made to assist and accommodate physically disabled persons verifying to attend the meeting. Please call Winnemucca City Hall at 623-6338 in advance so arrangements may be conveniently made.  
**EQUAL OPPORTUNITY NOTICE:** Humboldt County and the City of Winnemucca are Equal Opportunity Employers and will not discriminate against employees or applicants for employment or services in an unlawful manner.