

Notice of Public Meeting  
**HUMBOLDT DEVELOPMENT AUTHORITY**

January 16, 2019, 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 January 16, 2019**

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. Approval/Amendment of the November 27, 2018 meeting minutes - Discussion and Action.
4. Review and Approve Bills, Invoices, if any – Discussion and Action
  - \$ 4,225.00 Vetter PR
  - \$ 87.15 Jan Morrison, Winnemucca Futures Supplies
5. Discussion and possible action on the Humboldt County Strategic Plan and other related matters.
6. Discussion and possible action on Better City proposal for supplementary work within approved Strategic Plan budget and other related matters.
7. Discussion and possible action on the City Land Incentive Policy for the Airport Industrial Park, including extending the program to other city lands, and other related matters.
8. Discussion and possible action regarding the 2019 Explore Your Future program, budget, and other related matters.
9. Discussion and possible action regarding the January 31, 2019 Winnemucca Futures Event and other related matters.
10. Board Member Comments and Reports - Discussion Only
11. Staff Report on activities, current NNRDA leads, general update – Discussion Only.
12. 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.
13. 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: January 16, 2017      POSTED: January 11, 2019

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.