### Notice of Public Meeting

## HUMBOLDT DEVELOPMENT AUTHORITY

January 19, 2022 4:00 PM

# MEETING VIA TELECONFERENCE OR VIDEOCONFERENCE VIA THE LINKS BELOW AND AT THE FOLLOWING PHYSICAL LOCATION:

Winnemucca City Hall, 90 W. 4th STREET, WINNEMUCCA, NV 89445

https://cityofwinnemucca.my.webex.com/cityofwinnemucca.my/j.php?MTID=m5e4552222db0a45ebf3900979bad3783

The meeting access code: 182 635 5921 The meeting password: WinnCity (94662489 from phones)

Join by phone: 1-415-655-0001 Use access code and password above

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 19, 2022

- 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 17, 2021 meeting minutes Discussion and possible action.
- 4. Review and Approve Bills, Invoices if any. Discussion and Action.

Nevada US-95 I-80 Futures

500.00 Warrior Films/Winnemucca Jr High

3,914.00 Vetter PR – media purchases & program design

850.00 Vetter PR - website design, update

- 5. Discussion, update, and possible action on the Explore Your Future program and other related matters.
- 6. Discussion and possible action on the Nevada US-95 I-80 Futures Event including the Revenue/Expenses report and Budget, feedback, and other related matters.
- 7. Discussion and information on Nevada 95-80 RDA activity including funding, Brownfields project, First Tuesday Business Brunches, housing, and other related matters.
- 8. Board Member Comments and Reports Discussion only
- 9. Staff Report on activities, current inquiries, leads, projects, and general update Discussion Only.
- 10. 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.
- 11. Adjournment

### **CERTIFICATE OF POSTING**

PLACES POSTED: <u>Winnemucca City Hall</u>: 90 W. 4th St., HDA website: <a href="http://hdanv.org">http://hdanv.org</a> "HDA Meeting Agendas"
State of Nevada Public Notice website: <a href="https://notice.nv.gov/">https://notice.nv.gov/</a>
MEETING DATE: January 19, 2022 POSTED: January 13, 2022

POSTED BY:

**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.