

THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND COMMUNITY CENTER BOARD
MEETING MET ON MONDAY, MARCH 2, 2020 AT THE PERSHING COUNTY COMMUNITY
CENTER AT 2:00P.M.

PRESENT: Ted Bendure, Chairman Rob McDougal, Member
David Skelton, Member Vijay Ratti, Member
Mike Springfield, Member Pat Rowe, Member
David Skoglie, Member Dixie McKay, Com Ctr Director
Heidi Lusby-Angvick, Ec. Dev. Exec. Director

ABSENT: Steve Foster, Member; Tori Apperson, Member; Lynn Christopherson, Secretary

PUBLIC - Connie Petreitz, NV Census 2020 Organizer

1. **Meeting was called to order at 2:00 P.M. by Ted Bendure;** Pledge of Allegiance.
2. **PUBLIC INPUT:** Connie Petreitz, NV Census 2020 Organizer, gave a talk on the importance of the census. The census is available to fill out online, by mail, or over the phone. Heidi Lusby-Angvick Announced that there is a new board member, Tori Apperson; due to unforeseen emergency, Tori contacted Heidi to say that she would miss this meeting and should be able to attend the next one.
3. **Approval of Minutes:** Pat Rowe made a motion to approve the minutes from the January 6, 2020 as presented. Robert McDougal seconded the motion. Motion passed.
4. **Community Center Updates; Waiver Requests; Update on Custodial Service; Any other Community Center Issues;** Dixie McKay provided a written report (see attached) to the board for consideration. One discussion item was how to dispose of the surplus chairs (old chairs that are stored at the 4H Building). Robert McDougal made a motion to recommend to the Pershing County Commissioners to donate the surplus chairs to Pershing County Non-Profit Community Organizations; any leftover chairs could then be sold at a price determined by the commissioners or placed in the county auction. Pat Row seconded the motion; motion passed 6 Ayes, 0 Nays.
5. **Community Center Director Comments:** None.
6. **EPA Brownfields Grant Update:** The Brownfields Team has been working on a Redevelopment Plan for the burned block. Arrangements are being made to have a workshop, with graphic recorder, on March 23rd. Invitations to the workshop will be sent out early next week.
7. **Housing and Workforce Discussion:** Heidi Lusby-Angvick had asked the Planning Department about the status of the Imlay Water System; James Evans stated that there is not much capacity (if any) to expand the housing in Imlay using the current water system. PCEDA board recommended that Heidi start the conversation with the commissioners as to looking at the Imlay Water System and its potential in the future. Vijay Ratti mentioned that he knows a person that owns property located near exit 107 that would like to have some advice on what can or cannot be built upon the property; Rob McDougal offered to assist Vijay in acquiring the information. This is just a beginning conversation, the PCEDA board will continue to talk about this topic.
8. **Yearly Review of Business/Agriculture/Contractor List:** Heidi Lusby-Angvick passed out the lists to the board members and requested that they take some time going over the list for any edits that need to occur. The edits should be sent to Heidi and David Skelton before the next meeting. There was some discussion as to where the lists are housed; they are listed on the county and economic development websites.
9. **PCEDA Director Comments:** Heidi Lusby-Angvick spoke to Troy Martin, NDOT Bridge Division, and the G-29 Bridge is not out to bid yet despite NDOT having told local officials it is; it is recommended that the commissioners write a strongly worded letter to NDOT about the importance of getting the G-29 replaced. Also, Heidi, Ted Bendure and Rob McDougal will work together on a plan to move the replacement of G-29 ahead. Broadband was discussed at a joint City County meeting recently; there is some frustration with the process. There was a vague update about a project in the northern part of the county that is starting to come to

fruition after about 2 years of work by Heidi, NNRDA, GOED and the project's personnel. The impact would be to Winnemucca and Pershing County, up to 500 jobs.

10. **Board Member Comments:** Heidi Lusby-Angvick went to a WASERRR meeting on a Saturday afternoon, February 29, 2020. WASERRR is still in the very beginning stages of development and the PCEDA board feels that to drag Heidi away from current projects, i.e. Brownfields, NDOT, Broadband and a handful of potential businesses/industries that are shovel ready, is not the best use of her time. Till a time that WASERRR is close to shovel ready, Heidi is not required to attend their meetings.

11. **Next meetings:** April 6, 2020 and May 11, 2020 at 2 p.m. in the Community Center.

13. **PUBLIC INPUT:** None

14. **Adjourn:** 4:10 p.m.