

THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND COMMUNITY CENTER BOARD
MEETING MET ON MONDAY, JUNE 8, 2020 AT THE PERSHING COUNTY COURTHOUSE
ROUND ROOM AT 2:00P.M.

PRESENT: Ted Bendure, Chairman
David Skelton, Member
Mike Springfield, Member (telephonic)
Heidi Lusby-Angvick, Executive Director
Dixie McKay, Com Center Director

Rob McDougal, Member
Vijay Ratti, Member
Pat Rowe, Member
Lynn Christofferson/Secretary

ABSENT: Torri Apperson, David Skoglie, Steve Foster

PUBLIC - Justin Abbott, County IT

1. **Meeting was called to order at 2:05 P.M. by Ted Bendure;** Pledge of Allegiance.
2. **Public Input:** Justin Abbott, Pershing County IT, introduced himself and explained how the Zoom worked.
3. **Approval of Minutes:** None at this time. Ted Bendure requested that all minutes be ready for the next and future meetings.
- 4/6. **Community Center Director Report;** Dixie McKay gave the board her written monthly report. The Community Center is open again per the State guidelines. There are some repairs that she is working on resolving (lighting, ceiling tiles and areas of the roof that are leaking. Staff is working hard to follow the new guidelines to ensure proper sanitation. A COVID-19 testing POD was held at the community center. Approximately 200 residents were tested.
5. **Emergency Operations Center (Bonanza Room in the Community Center):** David Skelton reported that the budget for this EOC was approved. David went over the need and frequency of use of the EOC. They have been working on wiring and antennas. The goal is to have the EOC ready if needed.
7. **Non-Disclosure Agreement yearly update:** Heidi reported there have been no changes to the document. She will contact the new Grass Valley representative (Torrie Aperson) and have her sign and return the form.
8. **EPA Brownsfield Grant Update:** The community workshop was cancelled due to the Covid. They are working on a virtual walking tour of the main street block. Heidi meets with the consultant and the EPA once a month. Rob McDougal asked if there was any extension on the grant. Heidi will check on this and report back to the board.
9. **PCEDA Economic Development & Revitalization Strategic Plan:** There is nothing new to report for organization. Local updates on the Data Center Master Plan Change and Fish Farm schedule. Justin Abbott will post the updated list to the county website. The Town Square Proposal is postponed until 7/1/2020. Build NV Core Program is coming to our community. More information will follow on this. NV Works funding is going to be challenging in the next few years. Heidi will be attending the June 2020 NV Works and Local Elected Officials meeting.
10. **Housing:** David Skelton and Heidi have created lists of the county's subdivisions. This will be used to collaborate with a survey/letter that Jan Morrison is the Economic Development Officer for the Northeastern Nevada Regional Development Authority is working on for the region. Other infrastructure issues and challenges were discussed.
11. **Broadband:** Grants from the office of Science, Innovation & Technology, CIVIC and the EDA are being looked at to see if Pershing County would qualify for any of these.

12. **WNDD CEDS Local Projects:** The board went over the list of projects ranking the projects with a High, Medium or Low priority. Heidi will submit the prioritized list to the county commissioners and the city council.
13. **PCEDA Director Comments:** Nothing further
14. **Board Member Comments:** Nothing further at this time.
15. **Next meetings:** July 6, 2020, 2:00 pm at the Courthouse round room and August 3, 2020, 2 p.m. location to be decided at the July meeting.
16. **Public Input:** None at this time
17. **Adjourn:** 3:35 p.m.