

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on November 12, 2020, and not a transcript of the meeting.

MINUTES

REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL

November 12, 2020 8:30 A.M.

Clark County, Las Vegas

Meeting held via Microsoft Teams

Members Present:

Las Vegas Valley Water District, Jim Haining - Chair
Regional Transportation Commission of Southern Nevada, Tonita Mack – Vice Chair
University of Nevada, Las Vegas, Chelsea Meggerson – Secretary
City of Henderson
City of Las Vegas
Clark County Regional Flood Control District
College of Southern Nevada
Las Vegas Convention and Visitors Authority
Nevada Department of Transportation
Regional Transportation Commission
Southern Nevada Regional Housing Authority (SNRHA)
University Medical Center of Southern Nevada

Members Absent:

City of North Las Vegas
Clark County
Clark County School District
Clark County Water Reclamation District
Henderson Library District
Las Vegas-Clark County Library District
Southern Nevada Health District
Southern Nevada Water Authority

Guests:

No guests

I. Call to Order

Jim Haining called the meeting to order at 8:31 a.m.

II. Introductions

III. Public Comments

None

IV. Approval of August 13, 2020 Minutes

August 13, 2020 minutes approved as submitted.

V. Updates

a. Communications

None

b. Legislative

Jim Haining updated the Council that there are about 5 current BDRs which may have an impact on NRS 332. The Legislative subcommittee of the Senate had some meetings around sponsoring a BDR to give NPPSC 2 BDRs, which will eliminate the need to find a sponsor.

c. 2021 RBDAC legislative statistics

Jim Haining updated the Council that all but 2 submissions have been received. Henderson Library District has not responded to the request. Brenda West will reach out to see if she can make contact.

d. Committed to Our Business Community (CTOBC)

Jim Haining reminded the Council that the CTOBC event for 2020 has been canceled.

e. Nevada Government eMarketplace (NGEM)

Jim Haining updated the Council that UMC will be joining NGEM.

VI. Informational Items

a. Public Announcements

None.

VII. Public Comments

None

VIII. Next Meeting Date

February 11, 2021 via Microsoft teams meeting.

IX. Adjournment

The meeting was adjourned at 8:54 a.m.