

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on May 14, 2020, and not a transcript of the meeting.

MINUTES

REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL

May 14, 2020 8:30 A.M.

Clark County, Las Vegas

Meeting held via WebEx

Members Present:

Clark County, Adleen Stidhum - Chair
Las Vegas-Clark County Library District, Nancy Hodges – Vice Chair
City of Henderson, Brenda West - Secretary
City of Las Vegas
City of North Las Vegas
Clark County Regional Flood Control District
Clark County School District
Clark County Water Reclamation District
College of Southern Nevada
Henderson District Public Libraries
Las Vegas Convention and Visitors Authority
Las Vegas Valley Water District
Regional Transportation Commission
Southern Nevada Health District
Southern NV Regional Housing Authority (SNRHA)
Southern Nevada Water Authority
University Medical Center of Southern NV
University of Nevada Las Vegas

Members Absent:

Nevada Department of Transportation

Guests:

Catherine Jorgenson,
David Eclipse, McCarran International Airport

I. Call to Order, Opening Ceremonies and Introductions

Adleen Stidhum, Chair, called the meeting to order at 8:35 a.m. Silent Invocation was conducted followed by the Pledge of Allegiance. Role was taken.

II. Introductions

III. Public Comments

None

IV. Approval of February 13, 2020 Minutes

February 13, 2020 minutes approved as submitted.

V. Accept Nominations and Elect Chair and Secretary (For possible action)

Jim Haining was nominated by Adleen Stidhum for Chair. Jim accepted. Votes taken. Jim Haining will begin as chair at the next meeting.

Brenda West was nominated by Adleen Stidhum for Secretary. Brenda declined the nomination.

Chelsea Meggerson from UNLV was nominated by Sharrie Mayden for secretary. Votes taken.

Chelsea Meggerson will begin as secretary at the next meeting.

VI. Updates

a. Communications

None

b. Legislative

Jim Haining gave updates on NPPSC.

c. Committed to Our Business Community CTOBC)

Update from David Eclipse at McCarran International Airport. David proposed postponing CTOBC due to COVID-19 until 2021. Adleen asked Jennifer Curry-Elke with LVCVA if RBDAC could possibly get on the schedule for 2021. LVCVA is unsure with the fluidity of the situation, but Jennifer will check. A motion was made to cancel the CTOBC event for 2020 and schedule for 2021. Vote was taken. Motion carries.

d. Nevada Government eMarketplace (NGEM)

26 entities in Nevada are members of NGEM. Clark County is working on getting construction bids on NGEM.

VII. Informational Items

a. Identify emerging issues to be addressed at a future meeting

No updates. Keep items in mind for the next legislature.

b. Public Announcements

The County's Small Business Expo was canceled. SBOP was also canceled.

VIII. Public Comments

None

IX. Next Meeting Date

August 13, 2020 at the Clark County Government Building, Pueblo Room

X. Adjournment

The meeting was adjourned at 9:26 a.m.