

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on February 14, 2019, and not a transcript of the meeting.

MINUTES

REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL

February 14, 2019 8:30 A.M.

Clark County, Las Vegas

500 S Grand Central Parkway, Gold Conference Room

Las Vegas, Nevada 89155

Members Present:

Clark County, Adleen Stidhum - 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

Las Vegas Convention and Visitors Authority

Las Vegas Valley Water District

Las Vegas-Clark County Library District

Nevada Department of Transportation

Regional Transportation Commission

Southern Nevada Water Authority

Southern NV Regional Housing Authority (SNRHA)

University Medical Center of Southern NV

University of Nevada Las Vegas

Members Absent:

Henderson District Public Libraries

Southern Nevada Health District

Legal Counsel:

Catherine Jorgenson, Clark County District Attorney's Office

I. Call to Order, Opening Ceremonies and Introductions

Adleen called the meeting to order at 8:34 a.m. Silent Invocation was conducted followed by the Pledge of Allegiance. Role was taken.

II. Public Comments

None

III. Approval of Minutes

November 15, 2018 minutes approved as submitted.

IV. Election of Vice Chair

The Council voted to approve the election of Nancy Hodges, Las Vegas-Clark County Library District to Vice Chair. All were in favor.

V. Discussion of AB86

Adleen presented Clark County's proposed changes to AB86. Council discussed the suggestions. Jim Haining will present the suggestions to the NPPSC.

VI. Biennial Legislative Report

RBDAC's biennial legislative report was sent to the State on 01/09/2019. Council was informed by Adleen that Assemblywoman Dina Neal may request more information for the Taxation Committee's meeting on February 21, 2019. Adleen has requested formal notice from the Assemblywoman with more details so that Council members can provide the necessary information. As of this meeting, Adleen has not heard from Assemblywoman Neal.

VII. Updates

a. Communications

No update

b. Legislative

No other updates

c. Committed to Our Business Community (CTOBC)

Niki Gomoluh, City of Las Vegas, gave Council information on the 2019 CTOBC. The event will be held on Thursday, August 22nd at the Las Vegas Convention Center. The committee is looking for sponsors for CTOBC. The electronic flyer will be sent out to Council members so that it can be forwarded to their suppliers. Niki asked that members with media connections use those to get the word out about the event. The committee is still looking for volunteers to assist with the event. At the May 16, 2019 meeting, the CTOBC committee will have all marketing ready to present to the Council.

d. Nevada Government eMarketplace (NGEM)

Jim Haining gave an update on NGEM. There are 25 agencies on NGEM now. Truckee Meadows Water Authority will be next. There are approximately 11,000 suppliers registered.

VIII. Informational Items

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

None

- b. Public Announcements

Adleen welcomed Tony Danford from the City of North Las Vegas.

Clark County's Small Business Opportunity Program (SBOP) has begun and the schedule was provided to the Council. Council members are always welcome to attend the SBOP classes.

IX. Public Comments

None

X. Next Meeting Date

May 16, 2019

XI. Adjournment

The meeting was adjourned at 9:52 a.m.