

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on November 15, 2018, and not a transcript of the meeting.

MINUTES

REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL

November 15, 2018 8:30 A.M.

Clark County, Las Vegas

500 S Grand Central Parkway, Pueblo Conference Room

Las Vegas, Nevada 89155

Members Present:

Clark County, Adleen Stidhum - Chair

City of Henderson, Brenda West - Secretary

City of 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

Las Vegas-Clark County Library District

Nevada Department of Transportation

Regional Transportation Commission of Southern NV

Southern Nevada Health District

Southern Nevada Water Authority

Southern NV Regional Housing Authority

University Medical Center of Southern NV

University of Nevada Las Vegas

Members Absent:

City of North Las Vegas

Guests:

Megan Collins

Tom Mueller

I. Call to Order, Opening Ceremonies and Introductions

Adleen called the meeting to order at 8:32 a.m. Silent Invocation was conducted followed by the Pledge of Allegiance. Role was taken.

II. Public Comments

None

III. Approval of Minutes

August 16, 2018 minutes approved as submitted. A member of the Las Vegas Valley Water District motioned to approve the minutes. A member of the Southern Nevada Water Authority seconded the motion. All members were in favor.

IV. Approval of 2019 Meeting Schedule

The 2019 meeting schedule was approved as follows:

February 21, 2019

May 16, 2019

August 15, 2019

November 21, 2019

V. Small Business Segment

Megan Collins and Tom Mueller from Solar LED Safety Products presented their business to the Council. Their products include rechargeable solar LED safety vests that are visible up to 2800 feet at night. Their contact number is 702-900-3156. www.solarLEDsafety.com

VI. Biennial Legislative Report

A draft of the report was given to Council members for review. A motion was made and approved to allow the Council to submit the final report with the caveat that agencies are able to send corrections to Council until December 3, 2018.

VII. Nominations

Adleen asked for nominations to fill the Vice-Chair position. Nancy Hodges, Las Vegas-Clark County Library District, nominated herself. Nominations were closed and Council voted to accept the nomination. Council will vote at the February 21, 2019 meeting.

VIII. Updates

a. Communications

No update

b. Legislative

Jim Haining, Las Vegas Valley Water District, updated the Council on NPPSC's proposed refresh of NRS 332.

c. Committed to Our Business Community (CTOBC)

Niki Gomoluh, City of Las Vegas, gave Council the recap on the 2018 CTOBC. There were approximately 376 attendees. There were 70 exhibitors. Mayor Carolyn Goodman

was the keynote speaker. There were 16 sponsors for the event. Jennifer Curry-Eke from LVCVA has joined Nikki and Christine Grommons, LVMPD, on the committee for next year.

- d. Nevada Government eMarketplace (NGEM)
Jim Haining gave an update on NGEM. There are 24 agencies on NGEM now, and over 10,000 suppliers.

IX. Informational Items

- a. Identify emerging issues to be addressed at a future meeting
None
- b. Public Announcements
Adleen announced the BDAC will host its first SBOP Alumni and Friends Mixer December 14.

X. Public Comments

None

XI. Next Meeting Date

February 21, 2019

XII. Adjournment

The meeting was adjourned at 9:43 a.m.