

**CITY OF ELKO**  
**REDEVELOPMENT AGENCY ADVISORY COUNCIL**  
**SPECIAL MEETING AGENDA**  
**6:00 P.M., P.D.S.T., WEDNESDAY, SEPTEMBER 30, 2009**  
**FIRE STATION NO. 2, 725 RAILROAD STREET, ELKO, NEVADA**

**CALL TO ORDER**

The Agenda for this special meeting of the City of Elko Redevelopment Agency Advisory Council (RDAAC) has been properly posted for this date and time in accordance with NRS requirements.

**ROLL CALL**

**I. PUBLIC COMMENT PERIOD**

This agenda item is to provide time for the general public to address the City of Elko Redevelopment Agency Advisory Council regarding items of concern not specifically listed on the agenda. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

**II. UNFINISHED BUSINESS**

**A. MISCELLANEOUS ITEMS, PETITIONS AND COMMUNICATIONS**

1. Election of Officers. Pursuant to the adopted Bylaws of the City of Elko Redevelopment Agency Advisory Council a chairperson, vice-chairperson and secretary shall be elected from its members in July of each year. Due to the lack of a quorum in July and August, this item was continued to the September 10, 2009, meeting. **ACTION ITEM. THIS ITEM WAS TABLED AT THE SEPTEMBER 10, 2009, MEETING.**

- Chair
- Vice Chair
- Secretary

2. Review and consideration of the existing adopted Redevelopment Plan to consider possible amendments for future development projects including, but not limited to, design concepts and details, architectural improvements, traffic patterns, infrastructure and any other details that may be needed as reviewed, and matters related thereto. **ACTION ITEM. Any action would be in the form of a recommendation to the Redevelopment Agency.**
3. Review and discussion of the existing Land Use Component, Parks, Recreation, Open Space Component and Streets and Highways Component of the Elko City Master Plan as proposed components for inclusion of redevelopment within the update to the Elko City Master Plan as identified in the SOQ and matters related thereto. **ACTION ITEM. Any action would be in the form of a recommendation to the Redevelopment Agency.**

4. Review and consideration of establishing job responsibilities within the Advisory Council based on expertise and personal interest for the future growth of businesses within the redevelopment area, and matters related thereto. **ACTION ITEM. THIS ITEM WAS TABLED AT THE SEPTEMBER 21, 2009, SPECIAL MEETING.**

### **III. NEW BUSINESS**

#### **A. MISCELLANEOUS ITEMS, PETITIONS AND COMMUNICATIONS**

1. Individual introduction of team members describing our backgrounds, our interest and what we believe to be the strength of our involvement on the team, basically what we feel we bring, as individuals, to the table. **DISCUSSION ITEM ONLY NO ACTION REQUIRED.**
2. A round table discussion about each team member's philosophy and/or understanding of the Bylaws of the Redevelopment Agency Advisory Council and how we, as a team, can meet the Bylaws. **DISCUSSION ITEM ONLY NO ACTION REQUIRED.**
3. A discussion about how we can pull together as a cohesive team of individuals understanding our individual strengths and weakness and how best to utilize the combined talent of our group with the primary goal of providing the City with the guidance and/or qualified advice they expect from us. **DISCUSSION ITEM ONLY NO ACTION REQUIRED**
4. Report on building permits and/or projects within the Redevelopment Area. **REPORT ONLY. NO ACTION REQUIRED.**
5. Other reports, discussion items and topics.

**NOTE:** The Chairman or Vice Chairman reserves the right to change the order of the agenda and if the agenda is not completed, to recess the meeting and continue on another specified date and time.

### **IV. ADJOURNMENT**

Respectfully submitted,

Ed Wynes  
City Planner

PUBLIC MEETING NOTICE

The City of Elko Redevelopment Agency Advisory Council will meet in a special session on Wednesday, September 30, 2009, at Fire Station No. 2, 725 Railroad Street, Elko, Nevada, beginning at 6:00 P.M., P.D.S.T.

Attached with this notice is the agenda for said meeting of the Advisory Council.

This notice is posted pursuant to the NRS as amended by the Legislature.

This notice is to be posted at the following public places:

ELKO COUNTY COURTHOUSE

ELKO COUNTY LIBRARY

ELKO POLICE DEPARTMENT

ELKO CITY HALL

Dated this 24<sup>th</sup> day of September, 2009.

**NOTICE TO PERSONS WITH DISABILITIES**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the City of Elko Planning Department, 1751 College Avenue, Elko, Nevada, 89801 or by calling (775) 777-7160.

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Ed Wynes, City Planner

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