

**Meeting Minutes of the
Fernley Convention and Tourism Authority**

August 12, 2020

Chairwoman Fran McKay called the meeting to order at 1:06 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV.

1. Roll Call

Present: Board Member Ray Lacy, Board Member Albert Torres, Chairwoman Fran McKay, Administrative Specialist III Trish Conner, Deputy City Clerk Brenda Gosser.

Absent: Board Member Stan Lau, Board Member Shellie Severa.

2. Public Forum

Administrative Specialist III Trish Conner stated that public comment can be sent via email or through the zoom meeting Q&A.

Public input from resident Cody Wagner was read into the record after item 4 (see attached).

3. Approval Of The Agenda

Motion: MOVE TO APPROVE THE AGENDA., **Action:** Approve, **Moved by** Board Member Albert Torres, **Seconded by** Board Member Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Board Member Albert Torres, Board Member Ray Lacy, Chairwoman Fran McKay, **Absent:** Board Member Shellie Severa. Board Member Stan Lau.

4. (Possible Action) Approval of Minutes

Motion: MOVE TO APPROVE THE MINUTES., **Action:** Approve, **Moved by** Board Member Albert Torres, **Seconded by** Board Member Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Board Member Albert Torres, Board

Member Ray Lacy, Chairwoman Fran McKay, **Absent:** Board Member Shellie Severa. Board Member Stan Lau.

5. Discussion and Possible Action to establish a second round of local small business COVID-19 grants to expend the remaining funds (\$145,000), amending the qualifying criteria, and extending the submission date for applications.

Administrative Specialist III Trish Conner presented this item.

Board Member Lacy asked if a standard application would be used for this round, if businesses that received PPP funding and if service organizations would qualify.

Motion: MOVE TO TAKE NO ACTION AND TO SCHEDULE THIS ITEM ON A FUTURE AGENDA, PENDING LEGAL RESEARCH OF THE CARES ACT **Action:** Approve, **Moved by** Board Member Albert Torres, **Seconded by** Board Member Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Board Member Albert Torres, Board Member Ray Lacy, Chairwoman Fran McKay, **Absent:** Board Member Shellie Severa, Board Member Stan Lau.

6. Reports by staff and board members

There was none.

7. Address Request(s) For Future Agenda Items

Board Member Lacy stated he wants to see item 5 be brought back on a future agenda.

8. Public Forum

There was none.


There being no further business to come before it, the Fernley Convention and Tourism Authority meeting adjourned at 1:25 pm.

Approved by the Fernley Convention and Tourism Authority on December 7, 2020 by a vote of:

AYES: 5 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0



ATTEST: _____


Chairwoman Fran McKay