

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
SPECIAL AGENDA OF THE EXECUTIVE COMMITTEE**

**GBC EIT 201
1500 College Parkway
Elko, NV 89801
Tuesday, April 17, 2012
1:00 p.m. PST**

A. CALL TO ORDER: By ECEDA Chairman of the Board Dave Zornes

The agenda for this meeting of the Elko County Economic Diversification Authority (ECEDA) has been properly posted for this day and time in accordance with NRS requirement.

In accordance with NRS 241, the Authority may: (I) change the order of the agenda, (II) combine two or more agenda items for consideration, (III) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, (IV) and if the agenda is not completed, recess the meeting and continue on another specified date and time, (V) place reasonable restrictions on time, place, and manner of public comment and that comment based on viewpoint may not be restricted.

ECEDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at www.eceda.com.

B. ROLL CALL: Introductions of Board Members and Guests

C. PUBLIC COMMENT PERIOD:

This agenda item is to provide time for the general public to address the Authority regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

D. MINUTES:

Approval of the March 2012 Executive Committee meeting minutes.

For Possible Approval

E. ECEDA FINANCIALS:

1) Review and approval of Warrants for March 2012:

For Possible Approval

F. NEW BUSINESS

1) Review, discussion and possible direction regarding the GOED RFP, FY2012-2013 funding and all other matters related thereto.

For Possible Approval

G. PUBLIC COMMENT PERIOD:

This agenda item is to provide time for the general public to address the Authority regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

H. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, April 25, 2012 at 1:00 pm, GBC Foundation Conference Room McMullen Hall.

I. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director