

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
COMBINED MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND BOARD**

**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

STAFF:

Pam Borda- Executive Director

Diana Duncan Elwess- Operations Coordinator

EXECUTIVE BOARD MEMBERS:

David Zornes- Red Lion Hotel & Casino

Cliff Eklund- City of Carlin

John Rice- City of Elko

Jolene Supp- City of Wells

Charlie Myers- County of Elko

ABSENT

City of West Wendover

Newmont Gold

Pacific Steel & Recycling

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.

None

D. MINUTES:

Approval of the March 2012 Executive Committee meeting minutes.

For Possible Approval

ACTION: John Rice motioned approval of the March 2012 Executive Committee meeting minutes. Charlie Myers seconded the motion. The motion passed.

E. ECEDA FINANCIALS:

1) Review and approval of Warrants for March 2012:

For Possible Approval

ACTION: Cliff Eklund motioned approval of the March 2012 Warrants. Charlie Myers seconded the motion. The motion passed.

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
COMBINED MEETING AGENDA OF THE EXECUTIVE COMMITTEE AND BOARD**

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

Executive Director Pam Borda discussed with the Executive Committee the new process to apply for funds from the Governor's Office of Economic Development. It will be through an RFP process, which is very different. The Executive Committee agreed that the current direction is appropriate and funding for a 3rd employee should be written in the proposal. There should be a defined minimum level of funding and a maximum level of funding, and differentiate the RDA and ECEDA funding. Include in the scope of work how ECEDA is transitioning to NNRDA

ACTION: Cliff Eklund motioned approval of the direction in which the Executive Director has begun to write the RFP. Charlie Myers seconded the motion. The motion passed.

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.

None

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:

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Diana Elwess
Operations Coordinator