

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
EXECUTIVE COMMITTEE MEETING MINUTES**

**ECEDA Executive Committee Meeting
Great Basin College
Berg Hall Conference Room
Thursday, April 28, 2011
1:30 p.m. PST**

A. CALL TO ORDER: By ECEDA Chairman of the Board Angela Hansen

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. ECEDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at www.eceda.com. They can be found under the *ECEDA at Work* link.

B. ROLL CALL: Introductions of Board Members and Guests.

Angela Hansen- AMEC
David Zornes- Red Lion
Steve Feasel- City of Carlin Alternate
Charlie Myers- Elko County
Gretchen Hubert- City of Wells Alternate

ABSENT:

City of Elko
Newmont Mining- Non-voting member

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

**** DENOTES POSSIBLE ACTION ITEM**

D. APPROVAL OF THE MARCH 2011 REGULAR MEETING MINUTES.**

ACTION: David Zornes motioned approval of Agenda items **D, E1, F1, F2, F3, F6** as the quorum was met at the ECEDA Regular Board Meeting on April 27, 2011. Gretchen Hubert seconded the motion. The motion passed.

E. ECEDA FINANCIALS:**

- 1) ****APPROVAL OF WARRANTS FOR MARCH 2011:**
Review and approval of expenditures and financials for the month of March 2011.

F. NEW BUSINESS

- 1) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE FROM INNOVATIVE LEADERSHIP "THE FUTURES GAME" KIT WITH FACILITATION GUIDE, DVD AND MASTER FILES.**
- 2) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE 3RD QUARTER LDGP REPORT.**
- 3) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO APPLY TO NCD FOR THE LOCAL DEVELOPMENT GRANT PROGRAM (LDGP) FOR YEAR 2011-2012**
- 4) **REVIEW AND DISCUSSION OF ASSEMBLY BILL 449, WHICH REVISES PROVISIONS RELATING TO ECONOMIC DEVELOPMENT INTRODUCED BY ASSEMBLYMAN JOHN OCEGUERA.**
- 5) **REVIEW AND DISCUSSION OF THE EFFORTS ON BEHALF OF GREAT BASIN COLLEGE BY THE TEAM GBC COMMITTEE.**REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A RAISE FOR THE OPERATIONS COORDINATOR TO BE EFFECTIVE ON MARCH 1, 2011**
- 6) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO CHANGE ECEDA MEMBERSHIP FEES.**

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- 7) **REVIEW AND DISCUSSION OF ETHICS TRAINING OFFERED BY THE CITY OF ELKO.**
TUESDAY MAY 17, 2011
2:00-3:30 PM
CITY HALL, COUNCIL ROOM

G. REPORTS

- 1) **STATUS AND LEADS:** Staff will provide a summary of ECEDA's activities and active leads.

Pam Borda reminded the Executive Committee that in July new officers would need to be elected. She explained that ECEDA had changed the term from 2 years to 1 year after Angela Hansen and David Zornes were elected and they would be given the opportunity to be elected to a second year if they so chose. Angela and David said that would be fine. If others are nominated there will be ballots cast.

It is time for the Executive Director's yearly review by the Executive Committee. Charlie Myers explained how the process would be handled as there is no written record at ECEDA.

- a) Executive Director will self-review and distribute to the Executive Committee
- b) Executive Committee Members will review, add comments and deliver to the ECEDA Chairman
- c) ECEDA Chairman will consolidate responses
- d) ECEDA Chairman and Vice Chairman will present to Executive Director
- e) ECEDA Chairman will present to ECEDA Board Members for recommendations
- f) ECEDA Executive Committee will then review, discuss and possibly approve acceptance of the review and compensation for Executive Director.

At this time ECEDA staff is working on content for the new ECEDA Website. Pam Borda has an idea that ECEDA should develop a short video with focus on marketing to site selectors. Pam is working with Don Newman of the ECVA for contact information for the company that developed the Meet Me in Elko video. She will be moving forward with getting quotes for the project.

- 2) **NNRR PROJECT:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.
- 3) **RNDC** – report from Shirley Alen on NRDC meetings

H. BOARD MEMBER REPORTS

Members will be provided the opportunity to give a short report on their business or their city/county.

I. SCHEDULE NEXT MEETING

ECEDA's next Executive Committee meeting is scheduled for Thursday, May 26, 2011 at 1:30 pm at Great Basin College Berg Hall.

J. ADJOURN

Respectfully submitted:



Diana Duncan Elwess
Operations Coordinator