

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

**GBC McMullen Hall
Foundation Conference Room
1500 College Parkway
Elko, NV 89801
Wednesday, April 25, 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
Glenn Trust- City of Carlin

BOARD MEMBERS:

Don Newman- E.C.V.A.
Betti Magney- Elko Daily Free Press
Jason Ashby-P& H MinePro Services
Sharon Horn-RAM Enterprise

GUESTS:

George Kleeb- GBC Small Business Development Center

MEMBERS ABSENT:

City of Elko
City of West Wendover
Frontier Communications
G.B. C.
Gold Dust West

Jolene Supp- City of Wells
Charlie Myers- County of Elko- via phone

Shirley Alen- Nevada State Bank
Lisa Becker- Newmont Gold- Alternate
Jeff Brigger-NV Energy via phone
Ted McElvain-Southwest Gas

N. N. R. H.
Ormaza Construction
Pacific Steel & Recycling
Savage Services
Stewart Title Company

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 April 2012 Executive Committee meeting minutes.

For Possible Approval

ACTION: Charlie Myers motioned approval of the April 2012 Executive Committee meeting minutes. Sharon Horn seconded the motion. The motion passed.

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

E. NEW BUSINESS

- 1) Review and discussion of the 3rd Quarter Report of Performance for Local Development Grant Program

Executive Director Pam Borda reviewed the report with the Board. It is standard that ECEDA reports to GOED quarterly on the status of activities relating to the Grant.

- 2) Review and discussion of the Regional Planning Workshop held March 29 and 30, 2012

Pam reported that the draft report from the Workshop has not been completed. She has been working closely with Future IQ Partners throughout the process.

- 3) Review, discussion and possible approval of the ECEDA Newsletter

For Possible Approval

Motion not required. ECEDA Newsletter looks good.

- 4) Review, discussion and possible approval on the development of the Northeastern Nevada Regional Development Authority, associated strategy planning and all other matters related thereto.

For Possible Approval

Executive Director Pam Borda reported that Elko County has approved the changes to ECEDA's Interlocal to become NNRDA. Staff is moving in the direction on the Regional Development Authority and has presented to the Board options for a new logo. The board has chosen 3 logos that need some modification and will make a decision at a later time. Pam will be meeting with Lander County to answer any questions that they may have regarding joining NNRDA.

- 5) Review, discussion and possible approval of the operations coordinators raise for 2012 to be effective on March 1, 2012.

For Possible Approval

ACTION: Charlie Myers motioned approval of the operations coordinators raise for 2012 to be effective on March 1, 2012. Sharon Horn seconded the motion. The motion passed.

- 6) Review, discussion and possible approval of the proposed budget FY 2012/2013 and response to GOED RFP for funding.

For Possible Approval

Executive Director Pam Borda reported that GOED funding is traditionally 38% of the ECEDA budget. As previously directed by the Board Pam built into the budget a 3rd staff position and estimated the wages at \$50,000.00, making GOED funding considerably more integral to the budget. Duties will still need to be defined by staff. Lander County is considering joining NNRDA, following the direction that GOED is requiring of the State's EDA's. If we chose not to follow the plan of GOED we are at risk of losing funding and staff.

ACTION: Charlie Myers motioned approval of the proposed budget FY 2012/2013 and response to GOED funding. Jolene Supp seconded the motion. The motion passed.

F. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.

Pam reported that the Roadshow put on by the Elko County Opportunities group will be held only in Reno, it was decided to hold off on the Las Vegas portion. Elko County will be marketed to a large number of people at once instead of one or two at a time. Lander County has been invited to participate as well and the group renamed itself Elko County Regional Opportunities. The day will consist of breakfast with presentations from ECEDA, Nevada Mining Association, ECVA, Coldwell Banker and City of Elko. Followed with lunch and breakout sessions in the afternoon.

- 2) **NNRR Project:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.

Commissioner Charlie Myers reported that work will soon begin on the frontage road at the Railport.

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3) **RNDC:** Report from Shirley Alen on the RNDC meeting

G. BOARD MEMBER REPORTS

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

H. PUBLIC COMMENT PERIOD:

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I. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, May 23, 2012 at 1:00 pm, GBC Berg Hall Conference Room.

J. ADJOURN

Respectfully submitted:

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Diana L Duncan Elwess
Operations Coordinator- ECEDA