

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

**Great Basin College, Berg Hall  
1500 College Parkway  
Elko, NV 89801  
Wednesday, April 24, 2013  
1:00 p.m. PST**

**A. CALL TO ORDER: By NNRDA Chairman of the Board: David Zornes**

The agenda for this meeting of the Northeastern Nevada Regional Development Authority (NNRDA) 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 for 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.

NNRDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at [www.eceda.com](http://www.eceda.com).

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

**Staff:**

Pam Borda-Executive Director  
Kris Ashdown-Executive Assistant

**Executive Committee Members**

David Zornes-Red Lion Casino  
Kelly Wilson-Pacific Steel  
Gretchen Hubert-City of Wells

Charlie Myers-Elko County  
Matt Murray-Newmont  
Steve Feasel-Carlin City Council

**Board Members:**

Sharon Horn-Ram Enterprises  
Jeff Brigger-NV Energy (via phone)

Kerry Aguirre-N.N.R.H.  
Shirley Alen-NV State Bank

**SUPPORT MEMBERSHIP:**

Jacqueline Harrah-First Amer. Title  
Kevin Jones-First Am Title (via phone)

Byron Smith-LCA  
Kim Owen-NAI Global

**GUESTS:**

Todd Valline- GOED Mining Industry Specialist      Jay Duke-Carlin City Council

**MEMBERS ABSENT:**

Ormaza Construction	City of W. Wendover
Joy Global	City of Elko
Southwest Gas	Great Basin College
Elko Daily Free Press	Gold Dust West Casino
Savage Services	Stewart Title
Frontier Communications	ECVA

**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.

**There was no public comment at this time.**

**D. MINUTES:**

1) Approval of the March 27, 2013 Combined Meeting Minutes.

**For Possible Approval**

**ACTION:** Sharon Horn made a motion to approve the March 27 minutes. Shirley Alen seconded the motion. Charlie Myers abstained from the vote. The motion passed.

**E. ECEDA FINANCIALS:**

1) Review and approval of Financials for March 2013:

**For Possible Approval**

**ACTION:** Charlie Myers made a motion to approve the Financials for March 2013. Sharon Horn seconded the motion. The motion passed.

**F. NEW BUSINESS:**

1) Review, discussion, and possible direction on the GOED Annual RFP process and GOED'S recent request for plan information.

**Pam Borda stated that GOED has not given any direction on our Annual RFP process (mostly due to the legislative session in progress) but they have asked us to write our view of our plan for the next couple years based on our strategic plan; then they will update their strategic plan using our data. It's good that they have included us in this process. They also have asked for numbers on how many jobs have been created from 2012 and what is the projection for 2013/2014; which Pam provided. Pam is working**

**on the budget for Fiscal Year 2013/2014 and should have the report ready by next meeting.**

- 2) Review, discussion, and possible direction on assisting NV Mining Association with mining tax bills.

There was discussion about how every county will be affected by the mining tax. We need to focus on NOT letting these tax bills get passed. Pam Borda wants the Board support to continue to support the mines. Charlie Myers suggested that we form a letter and have each board member sign the letter, making sure to have each member include their business showing that the Mining tax bill would affect all businesses.

**For Possible Approval**

**ACTION: Charlie Myers motioned approval to support and assist NV Mining Association with the mining tax bill. Jacqueline Harrah seconded the motion. The motion passed.**

- 3) Review, discussion and possible approval to proceed with Brownfield's grant.

**For Possible Approval**

No action taken. There was discussion about this grant, but at this time Executive Director doesn't feel it is feasible to proceed with.

#### **G. OLD BUSINESS:**

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

- Review and discussion of the final planning meeting and sector report.

**For Possible Approval**

No Action Taken. Pam Borda spoke about the final sector report from February. The outcomes from each sector meeting was phenomenal. The region as a whole is working together to address issues and find solutions for those issues.

#### **H. REPORTS:**

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

**Executive Director gave a report on activity including Exit 298, the Railport, and possible expansion of existing housing.**

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

**The Rail port Project is moving forward making excellent progress.**

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

**Shirley Alen reports on RNDC quarterly now.** So nothing new to add today.

**I. BOARD MEMBER REPORTS:**

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

**J. PUBLIC COMMENT:**

There was no public comment.

**K. SCHEDULE NEXT MEETING:**

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for June 26, 2013 at 1:00 pm, GBC Berg Hall.

**L. ADJOURN**

David Zornes adjourned the meeting at 1:56 pm.

**Respectfully submitted:**

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**Kris Ashdown, NNRDA Executive Assistant**

