

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

**Great Basin College Berg Hall
Wednesday, December 14, 2011
1:00 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.

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. APPROVAL OF THE OCTOBER 2011 COMBINED MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND BOARD **For Possible Approval**

E. ECEDA FINANCIALS:

- 1) Review and approval of Warrants for October and November 2011:

For Possible Approval

F. NEW BUSINESS

- 1) Review, discussion and possible approval of a revised planning proposal from Future IQ encompassing scenario planning and social network mapping for \$20,000

For Possible Approval

- 2) Review, discussion and possible approval to replace the color printer/fax/scanner/copier

For Possible Approval

- 3) Discussion and input from Board regarding the request from the Governor's Office of Economic Development Director Steve Hill for input on impacts to business, particularly regulatory

For Possible Approval

- 4) Review, discussion and possible direction on planning tools and regionalization

For Possible Approval

- 5) Review, discussion and possible approval to form a committee to work on downtown redevelopment- Retail

For Possible Approval

G. REPORTS

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

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H. BOARD MEMBER REPORTS

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

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J. SCHEDULE NEXT MEETING

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

K. ADJOURN

Respectfully submitted:

PB
Pam Borda, ECEDA Executive Director