

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
COMBINED MEETING MINUTES 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

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

Charlie Myers- County of Elko

Chris Melville- City of West Wendover- via phone

BOARD MEMBERS:

Betti Magney- Elko Daily Free Press

Lynn Mahlberg- G.B. C.

Kerry Aguirre N. N. R. H.

Jason Ashby-P& H Mine Pro Services

Kelly Wilson- Pacific Steel & Recycling

Sharon Horn-RAM Enterprise

David Malarchik- Frontier Communications

Jeff Brigger-NV Energy via phone

GUESTS:

None

MEMBERS ABSENT:

AMEC Earth & Environmental

City of Wells

ECVA

Gold Dust West

Nevada State Bank

Newmont Gold

Ormaza Construction

Savage Services

Southwest Gas

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.

None

Items were taken out of order

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

ACTION: Kerry Aguirre motioned approval of the October 2011 Combined Meeting Minutes. Kelly Wilson seconded the motion. The motion passed.

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E. ECEDA FINANCIALS:

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

For Possible Approval

ACTION: Sharon Horn motioned approval of the October and November 2011 Warrants. Charlie Myers seconded the motion. The motion passed.

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

ACTION: Item tabled

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

For Possible Approval

ACTION: Charlie Myers motioned approval to authorize Executive Director Pam Borda to decide if it is better to purchase or lease the unit including maintenance contract. John Rice seconded the motion. The motion passed.

- 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

Items discussed by the board;

Checkerboard Land, Reno Air Service, Permitting (BLM), Forest Service Travel Management, State level agencies, Fire Marshal, Consumer Protection

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

For Possible Approval

ACTION: Item tabled

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

For Possible Approval

Discussed creating a committee to help bring retail business to the downtown area. Ideally members would be recruited from DBA, Chamber of Commerce, ECEDA, RDA, and Greg Evangelatos, City Planner

G. REPORTS

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

A written Staff Report was provided in the Board Packet. Reviewed economic development video.

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

It looks like Southwest Gas will be putting infrastructure and gas to the Railport. There is still a power issue.

- 3) **RNDC:** Report from Shirley Alen on the RNDC meeting- None

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:

DDE

**Diana Duncan-Elwess,
ECEDA Operations Coordinator**