

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

**ECEDA  
723 Railroad St.  
Tuesday, January 3, 2012  
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](http://www.eceda.com).

**B. ROLL CALL: Introductions of Executive Committee and Guests**

**STAFF**

Pam Borda- Executive Director

Diana Duncan Elwess- Operations Coordinator

**EXECUTIVE BOARD MEMBERS:**

Angela Hansen- AMEC Earth & Environmental

David Zornes- Red Lion Hotel & Casino

Glenn Trust-City of Carlin Alternate

John Rice- City of Elko

Charlie Myers- County of Elko

Mary Korpi- Newmont Gold

Chris Melville- City of West Wendover via phone

**MEMBERS ABSENT:**

City of Wells

**GUESTS:**

None

**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

**D. NEW BUSINESS**

- 1) Review, discussion and possible approval to participate in a regional economic development organization and all other matters related thereto.

**For Possible Approval**

Executive Director Pam Borda opened discussion regarding the need to create a Development District to work on the State of Nevada's goal to create regionalization between cities and counties. By approving the request to participate in a regional economic development organization ECEDA will be in a better position to comply with the current direction that the State is now pursuing. It will also create synergy for projects that effect the other two counties in this Development District, Eureka and White Pine Counties.

Pam reported that there is money set aside for planning in the Development Districts, if not the attempt to regionalize will die.

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AGENDA OF THE EXECUTIVE COMMITTEE**

This Development District could be modeled after WNDD (Western Nevada Development District). Pam has been in contact with Rob Radil of WNDD.

Questions that have been asked and still need answers are;

Where does the money come from?

How do you come up with matching funds?

How does a Development District work?

What are the parameters of a Development District?

What does WNDD look like?

**ACTION:** Mary Korpi motioned approval to start the dialog with Eureka and White Pine Counties and establish the potential of a Development District. John Rice seconded the motion. The motion passed.

**E. PUBLIC COMMENT PERIOD:**

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None

**F. ADJOURN**

**Respectfully submitted:**

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DDE  
**Diana Duncan Elwess**  
**ECEDA Operations Coordinator**