

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

**Great Basin College, EIT 201
1500 College Parkway
Elko, NV 89801
Wednesday, July 25, 2012
1:00 p.m. PST**

A. CALL TO ORDER: By NNRDA Chairman of the Board Dave 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 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.

NNRDA'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
Steve Feasel-City of Carlin
Mary Korpi- Newmont Mining

John Rice- City of Elko
Kelly Wilson-Pacific Steel

BOARD MEMBERS:

Betti Magney- Elko Daily Free Press
Sharon Horn-RAM Enterprise
Kerry Aguirre- N. N. R. H.

Jeff Brigger-NV Energy
Lynn Mahlberg-G.B.C.
Mark Curtis- G.B.C.

SUPPORT MEMBERSHIP

GUESTS:

Lori Gilbert-KENV TV
George Kleeb- GBC Small Business Development Center

MEMBERS ABSENT:

City of Elko
City of Wells
City of West Wendover
County of Elko
E.C.V.A
Frontier Communications
Gold Dust West

Joy Global/P& H MinePro Services
Nevada State Bank
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

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D. MINUTES:

- 1) Approval of the June 27, 2012 combined meeting minutes.

For Possible Approval

ACTION: Mary Korpi motioned approval of the June 27, 2012 Combined meeting minutes with addition of Newmont to the Members Present Roll Call. John Rice seconded the motion. The motion passed.

E. ECEDA FINANCIALS:

- 1) Review and approval of Warrants for June 2012:

For Possible Approval

ACTION: Betti Magney motioned approval of the Warrants for June 2012 Combined meeting minutes. Sharon Horn seconded the motion. The motion passed.

Board Member Mary Korpi commended staff for holding to the budget and continually looking for other monies to supplement.

F. NEW BUSINESS

- 1) Review, discussion and possible approval for the Executive Director to attend Building Sustainable Regional Communities in Today's World, St George's House, Windsor Castle and all other matters related thereto.

For Possible Approval

ACTION: John Rice motioned approval of the Executive Director attending the Building Sustainable Regional Communities in Today's World, St George's House, Windsor Castle budget not to exceed \$1500.00. Kelly Wilson seconded the motion. The motion passed.

- 2) Presentation of the Year End report and all other matters related thereto.

A written Staff Report was provided in the Board Packet and Executive Director Pam Borda highlighted a few item during the meeting. Dream It Do It- right on track , Housing, Expansions by local companies- Codale, RAM, Fex Ex, Boart Longyear, Ferguson, Entrepreneur program in progress again, Retail, TEAM GBC, and keeping the message positive and on point.

G. OLD BUSINESS

- 1) Review, discussion and possible approval of the GOED Supplemental Grant Awards FY 2011-2012 and all other matters related thereto. No action was taken on the June 27, 2012 agenda.

- a) Marketing Grant- \$20,000

- b) Supplemental Grant- \$4,400 computer equipment, software, CRM subscription

\$500 travel expenses for Reno Roadshow

\$1,275 for production of materials related to name change.

For Possible Approval

ACTION: Kerry Aguirre motioned approval of the GOED Supplemental Grant Awards FY 2011-2012. John Rice seconded the motion. The motion passed

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

For Possible Approval

Update:

Lander County is not going to join NNRDA at this time. They are going to engage in discussion of forming a regional development authority with White Pine and Eureka County.

Currently Lander County Economic Development Authority and NNRDA have worked together on projects; the Reno Roadshow, housing, Las Vegas MineExpo and the Futures Planning. Executive Director Pam Borda has asked the NNRDA Board for direction on how to proceed.

Board members wanted some clarification on what NNRDA has done up to this point. NNRDA has not presented or been invited to any County Commission or Economic Development meetings. The Executive Director has spoken only with the Economic Development Directors in each county and extended the invitation to join the NNRDA. Board decision is to hand off to the Executive Committee to discuss how to proceed.

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H. 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. .
Road construction is to start next week.
- 3) **RNDC:** Report from Shirley Alen on the RNDC meeting
RNDC is celebrating their 20th anniversary

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 PERIOD:

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None

K. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, August 22, 2012 at 1:00 pm, Berg Hall Conference Room

L. ADJOURN

Respectfully submitted:

DE
Diana Elwess, NNRDA Operations Coordinator