

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

**Great Basin College, Berg Hall
1500 College Parkway
Elko, NV 89801
Wednesday, June 27, 2012
1:00 p.m. PST**

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

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. MINUTES:

- 1) Approval of the April 25, 2012 combined meeting minutes.

For Possible Approval

E. ECEDA FINANCIALS:

- 1) Review and approval of Warrants for April & May 2012:

For Possible Approval

F. NEW BUSINESS

- 1) Review and discussion of the GOED Supplemental Grant Awards FY 2011-2012 and all other matters related thereto.

- 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 with a contingency.

- 2) Review, discussion and possible approval of the annual review and compensation of executive director and all other matters related thereto.

For Possible Approval

- 3) Review, discussion and possible approval of increasing spending limit on Nevada State Bank Credit Card to \$8,000 from \$4,000 and all other matters related thereto.

For Possible Approval

- 4) Review, discussion and possible approval to proceed with Phase II of the Futures Planning and all other matters related thereto.

For Possible Approval

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G. OLD BUSINESS

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

For Possible Approval

 - a) GOED designated ECEDA as a Regional Development Authority FY 2013.
 - b) FY2012-2013 GOED RFP Approval

H. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.
 - a) Toastmasters International- Diana has successfully completed the requirements for the Competent Communicator award.
 - b) July 25, 2012 meeting will include a yearend review, requesting that all members and support members attend. Location to be determined
- 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

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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K. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, July 25, 2012 at 1:00 pm, location to be determined.

ADJOURN

Respectfully submitted:

PB
Pam Borda, ECEDA Executive Director