

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
REGULAR MEETING AGENDA**

**April 20, 2007 ECEDA Board Meeting
Great Basin College, 1500 College Avenue
Berg Hall Conference Room
Elko, Nevada
9:00am (PSDT)**

- A. CALL TO ORDER: By ECEDA Chairman of the Board Greg Brorby**
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. **ECEDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at www.eceda.com. They can be found under the *About ECEDA* link.**
- 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. CORRESPONDENCE AND ANNOUNCEMENTS**
Copies of related materials available.

**** DENOTES POSSIBLE ACTION ITEM**

- E.** APPROVAL OF THE MARCH 16, 2007 REGULAR MEETING MINUTES:** The regular monthly ECEDA Board Meeting was held on Friday, March 16, 2007 in Elko at Great Basin College.
- F.** APPROVAL OF WARRANTS FOR MARCH 2007: Review of current expenditures/budget comparison.**
- G. NEW BUSINESS**
- 1) **EXECUTIVE COMMITTEE REPORT:** The Executive Committee will report on their earlier meeting and may give possible recommendations based on that meeting.
- a) REMINDER: ECEDA's Annual Planning Retreat will be held on Thursday, May 10, 2007 from 2 p.m. – 6 p.m. at the Hilton Garden Inn. An early BBQ dinner will be served.**
- 2) **LEGISLATIVE AFFAIRS:** The Legislative Committee did not meet and was not activated because of the tight timeline of the legislative session. Instead ECEDA selected their top priorities and conveyed their support for those specific areas. ECEDA'S Executive Director has traveled to Carson City when appropriate to testify in support of the priorities.
- a) Be-Be Adams will provide an update on current Legislative actions and activities.
- **3) REVIEW AND APPROVAL OF ECEDA'S 2008 ANNUAL WORKING BUDGET.**
Executive Director Elaine Barkdull Spencer has prepared the annual budget for ECEDA. The budget does not include any operational or project grant money. Until NCED approves supplemental grant funding for rural EDAs for the 2008 fiscal year we cannot add them to our budget. Chairman Greg Brorby has reviewed the budget. Elaine will explain her methodology and answer any questions Board Members may have.

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H. UPDATES

- 1) **NNRR PROJECT:** Elaine Barkdull Spencer and Charles Myers will report on the progress of the County's NNRR Planning Committee.
- 2) **WREP (WELLS RETAIL ENHANCEMENT PROGRAM):** Elaine Barkdull Spencer and Pax Kelly will report on the program. The Business Coaching Phase of the WREP program will conclude at the end of May. ECEDA is still looking into the option of a retail incubator in the City of Wells. The cost of purchasing and refurbishing a Wells building is \$200,000. ECEDA is looking into grants.
 - a) **LEADS:** Update on leads ECEDA worked on from March 16, 2007 – April 19, 2007.

L. COMMITTEE REPORTS

- 1) **BUSINESS RETENTION AND EXPANSION PROGRAM:** Elaine Barkdull Spencer and Norlene Wilson will report.
- 2) **ELKO COUNTY ECONOMIC ISSUES COMMITTEE:** The next meeting of the EEI Committee will be on Thursday, May 10, 2007 at the Hilton Garden Inn from 8 a.m. – 10 a.m. Bill Fredrick with the Wadley-Donovan Group will present the overall findings of the Elko County Labor Market Analysis.

J. BOARD MEMBER REPORTS:

All Members of ECEDA and guests will be given the opportunity to give a short report on their business or their city/county.

K. SCHEDULE NEXT MEETING:

ECEDA's regular Board of Directors Meeting will be replaced with the May 10th Annual Planning Retreat. The next regular meeting of ECEDA's Board of Directors will be on June 15, 2007 at GBC.

L. ADJOURN

Respectfully submitted:

Elaine Barkdull Spencer, ECEDA Executive Director