

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

**February 15, 2008
ECEDA Board Meeting
Great Basin College, 1500 College Avenue**

Social Room - Near Café X

**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 DECEMBER 21, 2007 REGULAR MEETING MINUTES:** The regular monthly ECEDA Board Meeting was held on Friday, December 21, 2007 in Elko at Great Basin College. The January Board Meeting was cancelled.
- F.** APPROVAL OF WARRANTS FOR DECEMBER 2007 AND JANUARY 2008: Review of current expenditures/budget comparison. APPROVAL OF THE REVISED BUDGET.**
- G.** APPROVAL TO EXPEND THE REMAINING \$14,000 CURRENTLY HELD IN THE ECEDA BUDGET UNDER SPECIAL PROJECTS 2006**

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H. UPDATES

- 1) **NNRR PROJECT:** Charlie Myers and Elaine Barkdull Spencer will report on the progress of the County's NNRR Planning Committee and the Railport Project.
- 2) **LEADS:** Update on leads ECEDA worked on from December 21, 2007 – February 14, 2008.

I. COMMITTEE REPORTS

- 1) **BUSINESS RETENTION AND EXPANSION PROGRAM/WORKFORCE COMMITTEE:** Elaine Barkdull Spencer and Norlene Wilson will report on the January 10th meeting and the February 8 meeting.
- 2) **THE NEW ECONOMIC GOLD RUSH MARKETING CAMPAIGN:** Progress report by Elaine Barkdull Spencer.

J. BOARD MEMBER REPORTS

Members will be given the opportunity to give a short report on their business or their city/county.

Others: Spring Creek Association, Southwest Gas, Elko Area Chamber of Commerce, Wells Chamber of Commerce, and Elko Convention and Visitors Authority.

K. SCHEDULE NEXT MEETING:

ECEDA's regular Board of Directors will be held on March 21, 2008.

L. ADJOURN

Respectfully submitted:

Elaine Barkdull Spencer, ECEDA Executive Director