

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

**February 16, 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.**

REMINDER: COMMENTS FOR THE EXECUTIVE DIRECTOR'S MID-YEAR REVIEW IS DUE BACK FROM BOARD MEMBERS BY FEBRUARY 23, 2007.

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 JANUARY 19, 2007 REGULAR MEETING MINUTES:** The regular monthly ECEDA Board Meeting was held on Friday, January 19, 2007 in Elko at Great Basin College.

F. APPROVAL OF WARRANTS FOR JANUARY 2007:** Warrants over \$500 submitted for Board signatures; warrants under \$500 approved by Executive Director for payment, list provided.
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.

**** The Board will be asked to confirm a plan, a day and a time for the 2007-08 ECEDA Board Planning Retreat.**

2) ** NEW MEMBER(S) APPROVAL: Southwest Gas Company has applied for an Executive Membership. The membership is not one that holds a board seat, but their manager, Chris Thurman, will attend regular meetings as a guest and will report on her company's activities.

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- 3) **LEGISLATIVE AFFAIRS:** Be-Be Adams has agreed to provide the ECEDA Board with an update on the 2007 Nevada Legislative Session. She will explain the session calendar and will provide us with her analysis of what to expect from the 2007 Session.

**** Chairman Greg Brorby would like to discuss ECEDA's interest and participation in the Session and the option of prioritizing ECEDA's interests.**

H. UPDATES

- 1) **NNRR PROJECT:** Elaine Barkdull Spencer will report on the progress of the County's NNRR Planning Committee.
- 2) **WREP (WELLS RETAIL ENHANCEMENT PROGRAM):** Elaine Barkdull Spencer will report on the next phase of the program.
- 3) **LEADS:** Update on leads ECEDA worked on from January 11, 2007 – February 12, 2007.

L. COMMITTEE REPORTS

- 1) **BUSINESS RETENTION AND EXPANSION PROGRAM:** Elaine Barkdull Spencer and Norlene Wilson will report. The results of the Elko Retail and Service Survey will be distributed to Board Members.
- 2) **ELKO COUNTY ECONOMIC ISSUES COMMITTEE:** Greg Brorby will report on the February 2, 2007 meeting of the EEI Committee.

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, Te-Moak Tribe, Spring Creek Business Group and ECVA.

K. SCHEDULE NEXT MEETING

The next board meeting will be held in Elko on April 16, 2007 at 9 a.m. at GBC's Berg Hall Conference Room

L. ADJOURN

Respectfully submitted:

Elaine Barkdull Spencer, ECEDA Executive Director