

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

**January 19, 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](http://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 15, 2006 REGULAR MEETING MINUTES:** The regular monthly ECEDA Board Meeting was held on Friday, December 15, 2006 in Elko at Great Basin College.

**F.\*\* APPROVAL OF WARRANTS FOR DECEMBER 2006 AND REVISED 2007 BUDGET**

Warrants over \$500 submitted for Board signatures; warrants under \$500 approved by Executive Director for payment, list provided. **Review of current expenditures/budget comparison.**

A revised budget for 2007 was prepared by the ECEDA Executive Director. The revision reflects \$116,000 in grant money that was awarded to ECEDA for general operational expenses and for special programs. Elaine Barkdull Spencer will review the revision with the Board and will ask the Board to approve the new items.

**G. NEW BUSINESS**

- 1) REQUEST FOR LETTER OF SUPPORT FOR P.A.G.E. FOR THE UPCOMING LEGISLATIVE SESSION.**
- 2) EXECUTIVE COMMITTEE REPORT:** The Executive Committee will report on their earlier meeting and may give possible recommendations based on that meeting.

**\*\* APPROVAL OF FORM TO BE USED FOR EXECUTIVE DIRECTOR'S EVALUATION.**

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- 3) **MID-YEAR ECEDA PROGRESS REPORT:** ECEDA Executive Director will review the progress as to the ECEDA 2007 Work Plan.
- 4) **NEW OWYHEE RETAIL DEVELOPMENT PROGRAM:** Elaine Barkdull Spencer and Paul Killpatrick will discuss a recent visit to Owyhee and the possibility of ECEDA creating a program and assisting the Tribe with a USDA grant for the program.
- 5) **\*\* NEW MEMBER (S) APPROVAL:** NAV ELKO (dba Red Lion Hotel and Casino) has applied for a Corporate Membership. Dave Zornes will serve on the Board as their representative. Additionally, Spring Creek Association has applied for an Executive Membership. Pam Borda will attend meetings as a member guest. The board voted to approve a letter inviting them to join ECEDA. These two entities have accepted the invitation. The vote is a formality of the process.

**H. UPDATES**

- 1) **NNRR PROJECT:** Charlie Myers and 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 progress of this program and the next phase of the program.
- 3) **LEADS:** Update on leads ECEDA worked on from December 23, 2006 to January 10, 2007.
- 4) **LEGISLATURE BILLS:** Elaine contacted Assemblyman John Carpenter with two requests. One request was for a revision of the State of Nevada's Renewable Energy Producers Property Tax Abatement. We asked John to recommend that geothermal be added to the mix of renewable sources that qualify for the abatement.

The second request was to renew the \$1-million Mining Dependent Bill (SB264) from which the Railport received its funds last session. The original Mining Dependent Bill (SB264) was proposed by ECEDA in 2005.

**I. COMMITTEE REPORTS**

- 1) **BUSINESS RETENTION AND EXPANSION PROGRAM:** Elaine Barkdull Spencer and Norlene Wilson will report. The next meeting of the BR&E is Friday, January 26, 2007. The results of the Elko Retail and Service Survey will be presented at the committee meeting.
- 2) **ELKO COUNTY ECONOMIC ISSUES COMMITTEE:** Elaine Barkdull Spencer will report on the January 5, 2007 meeting of the EEI Committee and the Workforce LMA. The next meeting of the EEI Committee is Friday, February 2, 2007 and will focus on Infrastructure/Water.
- 3) **LEADERSHIP/TEAMBUILDING COMMITTEE:** A list of the committee will be distributed. The Committee will meet in the coming weeks to discuss the presentation and the attendee list.
- 4) **LEGISLATIVE AFFAIRS COMMITTEE:** A list of the committee will be distributed. ECEDA has signed up for Bill Watch. The Committee will meet after the bills start to be introduced.

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**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, Elko Area Chamber of Commerce, Wells Chamber of Commerce, Te-Moak Tribe and Spring Creek Business Group

**K. SCHEDULE NEXT MEETING**

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

**L. ADJOURN**

**Respectfully submitted:**

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**Elaine Barkdull Spencer, ECEDA Executive Director**