

ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
REGULAR MEETING AGENDA
July 15, 2005 Board Meeting
Berg Hall Conference Room
Great Basin College
1500 College Pkwy
9:00am (PSDT)

I. CALL TO ORDER: Chairman Paul Killpatrick

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.**

II. ROLL CALL: Welcome Guests

III. 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.

IV. CORRESPONDENCE AND ANNOUNCEMENTS

INFORMATION ONLY

Copies of related materials available.

V. APPROVAL OF THE MAY/JUNE 2005 REGULAR MEETING MINUTES: The regular monthly Board meeting was held on June 3, 2005 at Wells Rural Electric in Wells at 9:00am **ACTION ITEM**

VI. APPROVAL OF WARRANTS FOR MAY/JUNE, 2005

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

- **Discussion and approval relating to 2005 IEDC Conference in Chicago and Professional Development Course for Executive Director. ACTION ITEM**
- **Discussion and approval for new laptop for ECEDA office. Estimated cost is \$1500. ACTION ITEM**

VII. ECEDA Board Meeting Host Presentation: Elko representatives will give an update.
INFORMATION ONLY

VIII. NEW BUSINESS

a) Leads Update:

Update on leads ECEDA worked on in June and July 2005.

INFORMATION ONLY

b) New Membership Approval:

First American Title Company has applied for membership with ECEDA at a Corporate Level.

ACTION ITEM

c) Review and update of Primary and Alternate Members of ECEDA Board:

INFORMATION ONLY

Each member will be asked to confirm the names of their Board representatives and the Board will discuss voting procedures.

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d) Work Plan Committee Meeting Dates: ACTION ITEM

- a. **Rail Port Project Committee:** Elaine Barkdull, Paul Killpatrick, Glen Guttry, Charles Myers, Greg Brobry, Pax Kelly, and Cliff Eklund **Meeting Date/Time:** _____
- b. **Workforce Development Committee:** Kerry Aguirre, Danny Gonzales, Rhonda Zuraff, Charles Myers, Greg Brobry, Scott Hase, Elaine Barkdull, Brad Woodring, John Mack and Rob Glenn **Meeting Date/Time:** _____
- c. **Marketing and Recruiting Committee:** Pax Kelly, Elaine Barkdull, Glen Guttry, Thad Ballard, Cliff Eklund and Charles Myers **Meeting Date/Time:** _____
- d. **Regional Economic Development Issues Committee:** Kerry Aguirre, Elaine Barkdull, Danny Gonzales, Carl Dahlen, Brad Woodring, Dean Alford and Thad Ballard **Meeting Date/Time:** _____

- e) **Report on the NCED Meeting and Information Relating to Additional Fund for Operations, Projects and the Rail Port Funds: INFORMATION ONLY**
Executive Director will report on the July 13th meeting of the Nevada Commission on Economic Development and will inform the Board as to the conversation of the State relating to funding matters.

IX. ONGOING BUSINESS

- a) **Update on the Rail Port Project: INFORMATION ONLY**
The Board will receive a report from the Executive Director and Charles Myers on the progress of the Rail Port Project and the Transloading Facility Survey.
- b) **Lockwood Greene RFP Selected to Perform Target Market Study: INFORMATION ONLY**
Executive Director will distribute a copy of the proposal selected to perform the study. The selected proposal will cost approximately \$28,000 - \$30,000. Currently ECEDA holds \$15,000 for the project. The Marketing and Recruiting Committee will take responsibility for the search for additional funding and will report monthly to the Board of Directors on the progress of the study. Staff will be working closely with Lockwood Greene to see that the company receives the needed information and the individual communities have the opportunity to provide input into the project. Progress will be closely monitored by the Executive Director.

X. Entity Reports

- a. **City of Carlin:**
- b. **Elko County:**
- c. **City of Elko:**
- d. **City of Wells:**
- e. **Spring Creek Association:**

Others: USDA, SBDC, Job Connect, Elko Band Tribe, UNR Fire Science

XI. SCHEDULE NEXT MEETING

The next board meeting will be held in Wells on August 19th.

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XII. ADJOURN

Respectfully submitted:

Elaine Barkdull, ECEDA Executive Director