

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

**July 20, 2007 ECEDA Board Meeting
Great Basin College, 1500 College Avenue
Berg Hall Conference Room
Elko, Nevada
2:00pm (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 JUNE 2007 REGULAR MEETING MINUTES:** The regular monthly ECEDA Board Meeting was held on Friday, June 22, 2007 in Elko at Great Basin College.
- F.** APPROVAL OF WARRANTS FOR JUNE 2007: Review of current expenditures/budget comparison.**
- G. REVIEW OF MEMBERS AND ALTERNATE MEMBERS:** New Board Members and Executive Committee members will be welcomed to the ECEDA Board by Chairman Greg Brorby.
- H. NEW BUSINESS**

****1) DISCUSSION AND POSSIBLE APPROVAL OF A LETTER TO SENATOR REID regarding the non-funding of the University of Nevada, Reno Fire Science Academy Flammable Liquid Fire Fighting Techniques Courses through the United States Department of Energy.** Gary Zunino with UNR Fire Science Academy will explain the circumstances with the ECEDA Board of Directors. Chairman Greg Brorby has suggested ECEDA write a letter to Senator Reid asking for his help. The ECEDA board will also be asked for suggestions.

****2) APPROVAL OF SUPPLEMENTAL GRANTS** that will be presented to the Nevada Commission on Economic Development on August 15th and are due August 3, 2007.

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I. 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 June 23, 2007 – July 19, 2007.

J. COMMITTEE REPORTS

- 1) **BUSINESS RETENTION AND EXPANSION PROGRAM:** Elaine has temporarily taken over the BR&E duties while BR&E Coordinator Norlene Wilson is helping out with ECEDA's land inventory. Elaine had three consultations since the last ECEDA board meeting with existing businesses. The word is getting out about ECEDA's ability to direct people in the right direction and assist them with their needs.
- 2) **ELKO COUNTY ECONOMIC ISSUES COMMITTEE:** The EEI Committee met on Friday, July 13th for the second session of the Quality of Life Series, which is taking place this summer. This month's topic was New Housing, New Retail and Redevelopment. Elaine Barkdull Spencer will report.
- 3) **THE NEW ECONOMIC GOLD RUSH MARKETING CAMPAIGN:** The Committee met on Monday, July 16th and will report on their progress.

K. 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 and Spring Creek Business Group

- L. **CLOSED SESSION: EXECUTIVE DIRECTOR'S EVALUATION:** ECEDA Chairman Greg Brorby will discuss the Executive Committee's evaluation of Executive Director Elaine Barkdull Spencer and will forward the Executive Committee's recommendations to the full Board. The full Board will then be asked for their comments and will discuss and approve a bonus for last year's performance, discuss and approve a bonus level for the coming year and discuss and approve an increase to the executive director's base salary.

M. SCHEDULE NEXT MEETING:

ECEDA's regular Board of Directors will be held on August 17, 2007 at 9 a.m. in the Berg Hall Conference Room.

N. ADJOURN

Respectfully submitted:

Elaine Barkdull Spencer, ECEDA Executive Director