

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

**March 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.**

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 FEBRUARY 16, 2007 REGULAR MEETING MINUTES:** The regular monthly ECEDA Board Meeting was held on Friday, February 16, 2007 in Elko at Great Basin College.

F. APPROVAL OF WARRANTS FOR FEBRUARY 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.

Reminder: On February 16, 2007 the ECEDA Board of Directors voted to hold ECEDA's Annual Planning Retreat on Thursday, May 10, 2007 from 2 p.m. – 6 .m. at the Hilton Garden Inn. Chairman Greg Brorby would like to ask the board to prepare their ideas prior to the retreat.

2) **LEGISLATIVE AFFAIRS:** Be-Be Adams will provide an update on current Legislative actions and activities. The Legislature Affairs Committee will plan a time to meet to review various bills.

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H. UPDATES

- 1) **NNRR PROJECT:** Elaine Barkdull Spencer and Charles Myers will report on the progress of the County's NNRR Planning Committee.
- 2) **WREP (WELLS RETAIL ENHANCEMENT PROGRAM):** Elaine Barkdull Spencer and Pax Kelly will report on the program.
- 3) **LEADS:** Update on leads ECEDA worked on from February 13, 2007 – March 15, 2007.
- 4) **Lt. GOVERNOR KROLICKI VISIT:** Lt. Governor Brian Krolicki paid a visit on Saturday, February 17, 2007. The Executive Committee members met with him for a little over an hour and were able to report to him on ECEDA activities and our ideas on rural economic development needs. Those that attended to the meeting will report to the entire Board.

L. COMMITTEE REPORTS

- 1) **BUSINESS RETENTION AND EXPANSION PROGRAM:** Elaine Barkdull Spencer and Norlene Wilson will report. Information on ECEDA's 2007 Business-to-Business Expo will be distributed to the Board.
- 2) **ELKO COUNTY ECONOMIC ISSUES COMMITTEE:** Kim Abeyta will provide the Board with an update on the March 2nd EEI meeting that covered Infrastructure/Utilities and Roads.

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 and Spring Creek Business Group

K. SCHEDULE NEXT MEETING

The next board meeting will be held in Elko on April 20, 2007 at 9 a.m. at GBC's Berg Hall Conference Room

L. ADJOURN

Respectfully submitted:

Elaine Barkdull Spencer, ECEDA Executive Director