

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

**March 18, 2005  
Carlin, Nevada  
UNR Fire Science Academy  
100 University Avenue**

**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](http://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**

Copies of related materials available.

**V. APPROVAL OF THE FEBRUARY REGULAR MEETING MINUTES:** The regular monthly Board meeting was held on February 18, 2005 at the in Wells, Nevada at 9:00am  
**ACTION ITEM**

**VI. APPROVAL OF WARRANTS FOR FEBRUARY, 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**

**VII. ECEDA Board Meeting Host Presentation: INFORMATION ONLY**

Host is City of Carlin and UNR Fire Science Academy

**VIII. NEW BUSINESS**

a) **Report from Executive Director on all activities relating to the County owned multi-modal transloading facility and industrial park. INFORMATION ONLY**

b) **Discussion on 2005 Nevada Legislation Session and Bills relating to Economic Development  
ACTION ITEM**

*Request for support for SB158 An act relating to economic development; establishing the Nevada Economic Development Fund requiring the Lieutenant Governor to administer the Fund; providing that certain grants for the purpose of economic development may be made for the Fund; making an appropriation; and providing other matters properly relating thereto.*

c) **Progress report on Industrial Market Analysis Study – INFORMATION ONLY**

Paul Hirst with CRS will present the first draft of the Industrial Market Analysis Study

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**c) Working Group Reports - ACTION ITEM**

The working groups did not meet in January or February. With the exception of the Membership Committee, the committees' actions will be based on the completion of the Industrial Market Analysis Study and therefore the meetings will not be held until after its completion.

1) Membership Committee: Approval of Cashman Equipment for Corporate Membership. Presentation of plaque to Cashman Equipment.

**d) Bylaws/Policies Committee Meeting – ACTION ITEM**

The revised Inter-Local Agreement will be submitted to the board for approval. After the ECEDA Board's approval of the revisions, it will be up to the city and county representatives on the ECEDA Board to submit the ECEDA Inter-Local Agreement to their respective councils or commission for their approval.

**f) April Planning Retreat – DISCUSSION ONLY**

Discussion of the program for the April 23, 2005 Board Planning Retreat at Great Basin College.

**g) Update on ongoing leads. INFORMATION ONLY**

**VIII. OLD BUSINESS**

**a. 2004-2005 WORK PLAN UPDATES** Due to the lengthy agenda work plan updates will be postponed.

**a. City of Carlin:**

**a. Elko County:**

**b. City of Elko:**

**c. City of Wells:**

**d. Spring Creek Association:**

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

**X. SCHEDULE NEXT MEETING**

The next regular board meeting is scheduled to be held in Elko, NV, at Great Basin College, on April 23, 2005 from 8 a.m. to 2 p.m.

**XI. ADJOURN**

**Respectfully submitted:**

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**Elaine Barkdull, ECEDA Executive Director**