

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

**November 18, 2005 Board Meeting
Wells Fire Station
Wells, Nevada**

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

Copies of related materials available.

INFORMATION ONLY

V. APPROVAL OF THE OCTOBER 2005 REGULAR MEETING MINUTES: The regular monthly Board meeting was held on October 21, 2005 at UNR Fire Science Academy at 9:00 a.m.

ACTION ITEM

VI. APPROVAL OF WARRANTS FOR SEPTEMBER

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: Wells representatives will give an update.
INFORMATION ONLY

VIII. NEW BUSINESS

a) Leads Update:

Update on leads ECEDA worked on in October 21, 2005 – November 18, 2005. A new leads form is being used to record daily leads that ECEDA is handling.

INFORMATION ONLY

b) Membership:

ACTION ITEM

- Q Team Realty - Coldwell Banker has submitted an application for membership at an Executive Member level. Board will need to approve membership.
- Spring Creek Business Group would like to trade membership with ECEDA. ECEDA is an active participant of the organization. Staff members attend meetings when time allows and dates do not conflict with other obligations.

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

- c) **ECEDA Leads Policy:** **ACTION ITEM**
Paul Killpatrick, Charles Myers, Pax Kelly, Phyllis Peterson and Elaine Barkdull will all serve on the Leads Policy Committee. The Committee will need to set a committee meeting date at this meeting.
- d) **Update on NCED Grants:** **INFORMATION ONLY**
NCED has issued a request for the full amount of the funds from the State and a check should be arriving shortly.
- e) **Executive Director's Report on Recent Conferences and Professional Training:** **INFORMATION ONLY**
- a. **CoreNet – Las Vegas**
 - b. **NCED Energy and Economics Conference – Elko**
 - c. **IEDC Advanced Course in Bond Financing – Philadelphia**
 - d. **UP Selma Farm Visit – St. Louis**
- f) **Business Retention and Expansion Program:** **INFORMATION ONLY**
An outline of the program's perimeters will be distributed to the Board and will be discussed. The new committee will not begin meeting until January of 2006. This information is to provide the ECEDA Board with a better understanding of the BR & E Program.
- g) **ECEDA's Role in the NNRR and Industrial Park:** **ACTION ITEM**
The Board will be provided a preliminary outline of ECEDA's continuing role in the NNRR and Industrial Park project during the design and construction phases. After the ECEDA Board approves the participation level, the list will be presented to the Elko County Commissioners for their approval.
- h) **First Draft of the Elko County Target Market Analysis:** **ACTION ITEM**
After reviewing the first draft of the Elko County Target Market Analysis, the Board will be asked for their comments and suggestions. The Board will vote to accept any changes and the Executive Director will then pass the Board's suggestions on to Lockwood Greene.

IX. OLD BUSINESS

- a) **2005-2006 Work Plan Committee Meeting Dates:** **INFORMATION ONLY**
- a. **Railport Project Committee:** Update by committee members. Last meeting date/time: October 7, 9:00 a.m. A meeting will not be held until after the County has acquired the land.
 - b. **Workforce/Housing Development Committee:** Update by committee members. Last meeting date and time: November 4th. Next meeting date/time: December 2, 2005, High Tech Building, room 120 9:30 a.m.
 - c. **Marketing and Recruiting Committee:** Committee will begin meeting after the Target Market Analysis is complete.
 - d. **Regional Economic Development Issues Committee:** Not to meet until NCED determines their new direction.

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

XI. 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, Te-Moak Tribe, and UNR Fire Science

XII. SCHEDULE NEXT MEETING

The next board meeting will be held in Elko at GBC in the Berg Hall Conference Room on December 16, 2005 at 9 a.m.

XIII. ADJOURN

Respectfully submitted:

Elaine Barkdull, ECEDA Executive Director