

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

**October 20, 2006 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 SEPTEMBER 22, 2006 REGULAR MEETING MINUTES:** The regular monthly ECEDA Board Meeting was held on Friday, September 22, 2006 in Elko at Great Basin College.
- F.** APPROVAL OF WARRANTS FOR SEPTEMBER 2006**
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.
- 2) UPDATE ON NNRR PROJECT:** Charlie Myers and Elaine Barkdull will report on the NNRR in regards to the County.
- 2) WREP (WELLS RETAIL ENHANCEMENT PROGRAM) REPORT:** Elaine Barkdull and Pax Kelly will report on the progress of this program.
- 3) LEADS UPDATE:** Update on leads ECEDA worked on from September 14, 2006 to October 12, 2006.
- 4) GRANTS:** Elaine Barkdull will report on the outcome of the three grant applications submitted by ECEDA to the NCED for supplemental funding. ECEDA requested \$116,000 in supplemental funding this year.

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5) ECEDA LUNCHEON FUNDRAISER: A report on the progress of the planning for the BOOMTOWN USA luncheon will be presented at the Board Meeting. Sierra Pacific Power's Economic Development Dept. and Frontier Communications are sponsoring the luncheon and helping to offset some of the costs of the luncheon.

H. COMMITTEE REPORTS

1) BUSINESS RETENTION AND EXPANSION PROGRAM: Elaine Barkdull and Norlene Wilson will provide the Board with a brief report on the outcome of the September 29, 2006 BR&E meeting.

2) ELKO COUNTY ECONOMIC ISSUES COMMITTEE: The second meeting of the EEI was on October 6, 2006. Copies of the meeting notes will be distributed to the Board Members at the Board Meeting.

I. 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, USDA, SBDC, Te-Moak Tribe, and Spring Creek Business Group

J. SCHEDULE NEXT MEETING

The next board meeting will be held in Elko on November 17, 2006 at 9 a.m. at GBC's Berg Hall Conference Room.

K. ADJOURN

Respectfully submitted:

Elaine Barkdull, ECEDA Executive Director