

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

**ECEDA Board Meeting
Great Basin College, 1500 College Avenue
Berg Hall Conference Room**

**Friday, September 19, 2008
9 AM (PST)**

- A. CALL TO ORDER: By ECEDA Chairman of the Board Mary Korpi**
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.
- Margo Teague has requested the opportunity to give a small presentation to the Board of Directors on Recycling Opportunities in Elko County
 - Connie Campbell has requested to opportunity to give a short report on the economic impacts of the Elko Motorcycle Jamboree event.
- ** DENOTES POSSIBLE ACTION ITEM**
- D.** APPROVAL OF THE AUGUST 2008 REGULAR MEETING MINUTES**
- E.** APPROVAL OF WARRANTS FOR AUGUST 2008**
Review of current expenditures/budget comparison.

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F. NEW BUSINESS

- 1) **NCED SUPPLEMENTAL GRANT APPLICATION:** Community Development Program and addition of Community Development Coordinator. Elaine Barkdull Spencer will present the concept and completed grant application to help fund this program.
- 2) **ELKO COUNTY'S ECONOMIC CLIMATE:** Interested Board members will be asked to volunteer to serve on a team that will discuss and plan methods of promoting the positive impacts of the economy in Northeastern Nevada.

G. 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) **2009 ECEDA WORK PLAN UPDATE:** Elaine Barkdull Spencer will provide the Board with a report on the progress staff has made on the ECEDA's 2009 Strategic Plan.
- 3) **LEADS:** Active leads update.

H. COMMITTEE REPORTS

- 1) **BUSINESS RETENTION AND EXPANSION COMMITTEE:** The BR&E Committee did not meet in September. The next BR&E Committee Meeting is scheduled for October 3, 2008. Expanding companies and mining support companies with expansion potential have been invited to a 10 am meeting at Great Basin College in the Social Room for a discussion on expansion opportunities and state incentives for expanding companies.
- 2) **WORKFORCE ADVISORY BOARD:** The WAB did not meet in September. The Workforce Advisory Board will meet again on October 10, 2008 at 7:30 am at Stockmen's Hotel and Casino for a Queenstake update and a roundtable discussion on creative hiring options.

I. BOARD MEMBER REPORTS

Members will be given the opportunity to give a short report on their business or their city/county.

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J. SCHEDULE NEXT MEETING:

ECEDA's regular Board of Directors will be held on Friday, October 17, 2008.

**K. ADJOURN
Respectfully submitted:**

Elaine Barkdull Spencer, ECEDA Executive Director