

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

**Sept. 22, 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](http://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 AUGUST 18, 2006 REGULAR MEETING MINUTES:** The regular monthly ECEDA Board Meeting was held on Friday, August 18, 2006 in Elko at Great Basin College.
- F.\*\* APPROVAL OF WARRANTS FOR AUGUST 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 August 12, 2006 to September 13, 2006.
- 4) EXECUTIVE DIRECTOR'S REPORT:** Elaine Barkdull will report of various ECEDA session of the IEDC Conference in New York City.
- 5) \*\*GRANTS:** Elaine Barkdull will provide an outline of the grants ECEDA applied for the second round of NCED funds.

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- 6) **\*\* NEW MEMBER APPROVAL:** The Board was made aware of Gold Dust West – Elko’s application for membership at the last Board meeting. The approval of their application was tabled until it could be included as an action item of the Board agenda.
- 7) **ECEDA LUNCHEON FUNDRAISER:** ECEDA has successful procured Jack Shultz, author of BOOMTOWN USA, as a speaker for a fundraiser for ECEDA. Sierra Pacific Power has agreed to sponsor the speaker. The event will be held on November 8, 2006 at the Red Lion Casino. Luncheon tickets will be \$25 each.

**H. COMMITTEE REPORTS**

- 1) **BUSINESS RETENTION AND EXPANSION PROGRAM:** The first meeting of the BR&E Program will be September 29, 2006 at 12 noon at the Red Lion. It will be an ECEDA hosted lunch.
- 2) **ELKO COUNTY ECONOMIC ISSUES COMMITTEE:** The first meeting of the EEI was on September 1, 2006. Elaine will report on the outcome.

**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 October 20, 2006 at 9 a.m. at GBC’s Berg Hall Conference Room.

**K. ADJOURN**

**Respectfully submitted:**

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**Elaine Barkdull, ECEDA Executive Director**