

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY  
(ECEDA)**

**FRIDAY, AUGUST 17, 2007 AT 9:00 A.M.**

**GREAT BASIN COLLEGE – BERG CONFERENCE ROOM  
GREAT BASIN COLLEGE - BERG HALL**

<b>PRESENT:</b>	Greg Brorby	Lisa Hoffman
	Kerry Aguirre	Cal Starks
	Phyllis Peterson	David Zornes
	Angela Hansen	Helen Hornbarger
	Elaine Barkdull Spencer	Charles Myers
	Donetta Skinner	

**REPRESENTATIVES ABSENT:** City of Elko, Great Basin Bank of NV, Gold Dust West, Barrick Gold of North America, Great Basin College and Elko Daily Free Press,

**GUESTS:** Marianne Kobak, Elko Daily Free Press; LaVon Thompsen, Elko Area Chamber of Commerce

1. **Call to Order** - ECEDA Chairman Greg Brorby opened the meeting.
2. **Public Comment** – No public comments were made
3. **Correspondence** - Executive Director Elaine Barkdull Spencer provided newspaper articles from the Elko Daily Free Press relating to ECEDA and local economic development news.
4. **Approval of the Regular Board Minutes** – The regular monthly board meeting was held on Friday, July 20, 2007 at Great Basin College, in Elko, Nevada.

**Action Item:** The attending Board Members approved the minutes unanimously.

5. **Approval of Warrants for July 2007** – Executive Director Elaine Barkdull Spencer reviewed current expenditures and budget figures for July 2007. Elaine explained that the current expenses were low because the majority of the invoices that would have been due in later June and paid in July were expedited for payment in order to fulfill the fiscal year deadline.

**Action Item** – Angela Hansen made a motion to approve the warrants for July 2007 and Phyllis Peterson seconded the motion. The motion passed unanimously.

6. **New Members:** Elaine Barkdull Spencer reported on the outcome of her trip to West Wendover to meet with the West Wendover City Council. After an explanation of ECEDA's mission and the benefits of membership the Council agreed to renew their membership with ECEDA. Elaine said the Council and their audience were very receptive.

7. **New Business:**

**Job Description Changes and Additions:** Greg Brorby explained that according to ECEDA'S Bylaws it was the responsibility of the Executive Committee to approve recommended job descriptions and wages after input from the Executive Director. Greg explained that two job descriptions were reviewed earlier at the 7 am Executive Committee meeting. The Office Manager position has been changed to Operations Coordinator and includes more responsibility. The Workforce Development Coordinator position was tabled until after NCED funds were available.

**NCED Grant Outcome:** Elaine Barkdull Spencer explained that she would have to attend another NCED meeting on the subject of the supplemental grants. The item was tabled at the meeting the week prior and she would be returning to Carson City for another meeting within a week to 10 days.

8. **Updates**

**NNRR Project:** Charlie Myers reported that the deal with Pacific Steel Recycling was completed. The 45 acres sold for \$440,000. Demolition of the ranch site is complete. The County is trying to obtain 4000 acre-feet of water for the project.

**Leads:** Executive Director Elaine Barkdull Spencer reviewed 25 active leads worked on from July 20, 2007- Aug 27, 2007.

9. **Committee Reports**

**Business Retention and Expansion Program:** Elaine explained that Norlene Wilson was assisting ECEDA with a county wide commercial and industrial property inventory of ECEDA's new website that will be up and going by mid-October. The new inventory is a priority and Norlene's background in real estate related work and her relationship with real estate professionals is working to our benefit. The BR&E Program is being overseen by Elaine until Norlene's task is complete.

**Elko County Economic Issues Committee:** Elaine reported that the EEI Committee met on August 3<sup>rd</sup> and speakers spoke on the topics of tourism, medical care and the airport.

**The New Economic Gold Rush Marketing Campaign:** Elaine explained that the committee had not met since the original meeting, but have been emailing comments relating to the marketing budget between themselves and ECEDA. They are waiting for the grant to be confirmed.

**10. Board Member Reports**

Each board member and attendees gave a brief presentation on their business activities.

City of Wells – Cal Starks gave a detailed report on the activities in Wells.

City of Elko – No representative was available to give a brief report.

City of Carlin – Donetta Skinner gave reported on behalf of Carlin.

Elko County – Charle Myers spoke on behalf of the County.

The next board meeting will be held on Friday, September 14 or September 28, 2007. Elaine is to email the members and determine the best day for the majority of the Board. Elaine will be attending the IEDC Conference on September 21<sup>st</sup>.

**MEETING ADJOURNED**

Respectfully submitted,

Elaine Barkdull Spencer

Executive Director