

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

**FRIDAY, JANUARY 19, 2007 AT 9:00 A.M.**

**GREAT BASIN COLLEGE – BERG CONFERENCE ROOM**

**GREAT BASIN COLLEGE - BERG HALL**

**PRESENT:**

Paul Killpatrick	Elaine Barkdull Spencer
Mary Korpi	Helen Hornbarger
Kerry Aguirre	Mike Hachquet
Georgann Dalton	Rhonda Zuraff
Angela Hansen	David Zornes
Charlie Myers	Terry Sullivan
Kathy Lemich	Cliff Eklund
David Crawford	Kim Abeyta

**GUESTS:** Pam Borda, Spring Creek Association, Doug McMurdo, Elko Daily Free Press and Don Newman, ECVA

**REPRESENTATIVES ABSENT:** City of Elko, City of Wells, Barrick Gold of North America was unable to participate via conference telephone due to technical problems.

1. **Call to Order** -ECEDA Past Chairman Paul Killpatrick opened the meeting.
2. **Public Comment** – no public comment was made.
3. **Correspondence** - Executive Director Elaine Barkdull provided newspaper articles from the Elko Daily Free Press and various publications relating to ECEDA.
4. **Approval of the December 2006 Regular Board Minutes** – The regular monthly board meeting was held on December 15, 2006 at Great Basin College, in Elko, Nevada.

**Action Item** – Charlie Myers made a motion to approve the December Board Minutes and Mary Korpi seconded the motion. The motion passed unanimously.

5. **Approval of Warrants for December 2006** - Warrants over \$500 submitted for Board signatures; warrants under \$500 approved by Executive Director Payment, list provided to the Board. Review of current expenditures/budget comparison

**Action Item** – Terry Sullivan made a motion to approve the Warrants for December 2006 and Charlie Myers seconded the motion. The motion passed unanimously.

**Approval of Revised Budget FY07** - Executive Director Elaine Barkdull Spencer reviewed revisions to the FY07 Budget to reflect the \$116,000 in grant money. The following changes were highlighted:

Supplemental Grants	\$ 26,500
Combined Salaries	\$100,000
Professional Services	\$ 8,000
Travel	\$ 10,505
Conferences/Meetings	\$ 9,210
Marketing	\$ 12,225
Special Projects	\$ 89,500

The original budget for operations was \$172,700; the new budget for operations is now \$199,200 and \$89,500 have been added to Special Projects.

**Action Item** – Charlie Myers made a motion to accept the revisions to FY07 Budget and Helen Hornbarger seconded the motion. The motion passed unanimously.

## 6. NEW BUSINESS

### **Request for Letter of Support for Parent Advocacy Group for Educational Excellence -**

Executive Director Elaine Barkdull Spencer introduced the President of P.A.G.E. Debbie Heaton Lamp. Lamp gave a brief report to board members in an effort to gain a letter of support to the Nevada State Legislature in order to obtain funding for a 2- year pilot program for highly gifted children of Elko County.

**Action Item** - Charlie Myers made a motion for Executive Director Elaine Barkdull Spencer to write a letter of support on behalf of **ECEDA** to support the request for

P.A.G.E. and Terry Sullivan seconded the motion. David Crawford stated he was in opposition of the letter. The motion passed.

### **Executive Committee Meeting**

Paul Killpatrick reported executive committee members reviewed the format of the Executive Director's Evaluation and submitted changes. Executive Director Elaine Barkdull Spencer will submit a finalized form with revisions before the next board meeting. Executive Committee members agreed all board members would be included in the evaluation process.

### **Mid-Year ECEDA Progress Report**

Executive Director Elaine Barkdull Spencer reviewed and reported on the progress of the 2007 ECEDA Work Plan.

### **New Members**

The Board reviewed and approved Corporate Membership for NAV Elko (dba Red Lion Hotel and Casino) and will hold seat on ECEDA Board. Board members also approved The Spring Creek Association for Executive Membership.

**Action Item** – Charlie Myers motioned to approve Nav Elko for Corporate Membership and Spring Creek Association for Executive membership and Paul Killpatrick seconded the motioned.

### **Update on NNRR Project**

Charlie Myers reported appraisals for the 45 acres of the NNRR were expected soon and an additional appraisal of 140 acres is expected within 30 days.

### **WREP (Wells Retail Enhancement Program)**

Hank James will be the facilitator for the next phase of the week program. The second phase will focus on one on one business coaching.

## **Leads Update**

Executive Director Elaine Barkdull Spence reviewed leads worked on from December 2006 through January 17, 2007. Elaine Barkdull Spencer advised Board Members that detailed information is confidential and located at the ECEDA office for further review.

## **7. COMMITTEE REPORTS**

### **Business Retention and Expansion Program**

Executive Director Elaine Barkdull Spencer told board members the Business Retention and Expansion Business Survey is near completion and will be presented at the next BR&E meeting which will be held on January 26, 2007 at the Red Lion Ruby View room at noon. Elaine Barkdull previewed several results from the survey.

### **Elko County Economic Issues Committee**

Elaine Barkdull reported the January 5<sup>th</sup> meeting which focused on geo-thermal projects was very well attended. The next EEI meeting will be held on Friday, February 2<sup>nd</sup> and will include a panel that will discuss water issues in Elko County.

### **Leadership/Teambuilding Committee**

Executive Director Elaine Barkdull will email committee members with information on an upcoming meeting in April 2007.

### **Lobbying/Legislative Affairs Committee**

This committee will be scheduled to meet at a later date. They will communicate via email.

## **8. MEMBER REPORTS**

Each Board Member gave a brief report on the activities of their cities.

City of Wells – no representative was available to give a report.

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

City of Carlin – Cliff Eklund gave a brief report.

Elko County – Charlie Myers gave a brief report.

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

The next board meeting will be held in Elko on Friday, February 16, 2007 at 9:00 a.m. at Great Basin College's Berg Hall Conference Room.

**MEETING ADJOURNED**

Respectfully submitted,

Kim Abeyta

Office Manager