

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

**ECEDA Regular Board Meeting  
Great Basin College  
Berg Hall Conference Room  
Wednesday, April 27, 2011  
1:00 p.m. PST**

**A. CALL TO ORDER: By ECEDA Chairman of the Board Angela Hansen**

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 *ECEDA at Work* 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.

- 1) PRESENTATION BY DUANE JONES RDAAC CHAIRMAN, REDEVELOPMENT AGENCY ADVISORY COUNCIL AND DBA BOARD MEMBER

**\*\* DENOTES POSSIBLE ACTION ITEM**

**D.\*\* APPROVAL OF THE MARCH 2011 REGULAR MEETING MINUTES.**

**E.\*\* ECEDA FINANCIALS:**

- 1) **\*\*APPROVAL OF WARRANTS FOR MARCH 2011:**

Review and approval of expenditures and financials for the month of March 2011.

**F. NEW BUSINESS**

- 1) **\*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE FROM INNOVATIVE LEADERSHIP "THE FUTURES GAME" KIT WITH FACILITATION GUIDE, DVD AND MASTER FILES.**
- 2) **\*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE 3RD QUARTER LDGP REPORT.**
- 3) **\*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO APPLY TO NCD FOR THE LOCAL DEVELOPMENT GRANT PROGRAM (LDGP) FOR YEAR 2011-2012 AND THE PROPOSED BUDGET.**
- 4) **REVIEW AND DISCUSSION OF ASSEMBLY BILL 449, WHICH REVISES PROVISIONS RELATING TO ECONOMIC DEVELOPMENT INTRODUCED BY ASSEMBLYMAN JOHN OCEGUERA.**
- 5) **REVIEW AND DISCUSSION OF THE EFFORTS ON BEHALF OF GREAT BASIN COLLEGE BY THE TEAM GBC COMMITTEE.**
- 6) **\*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO CHANGE ECEDA MEMBERSHIP FEES.**

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- 7) **\*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A RAISE FOR THE OPERATIONS COORDINATOR TO BE EFFECTIVE ON MARCH 1, 2011.**
- 8) **REVIEW AND DISCUSSION OF ETHICS TRAINING OFFERED BY THE CITY OF ELKO.  
TUESDAY MAY 17, 2011  
2:00-3:30 PM  
CITY HALL, COUNCIL ROOM**

**G. REPORTS**

- 1) **STATUS AND LEADS:** Staff will provide a summary of ECEDA's activities and active leads.
- 2) **NNRR PROJECT:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.
- 3) **RNDC** – report from Shirley Alen on NRDC meetings

**H. BOARD MEMBER REPORTS**

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

**I. SCHEDULE NEXT MEETING**

ECEDA's next regular Board of Directors meeting is scheduled for Wednesday, May 25, 2011 at 1:00 pm at Great Basin College Berg Hall.

ECEDA's next Executive Committee meeting is scheduled for Thursday, April 28, 2011 at 1:30 pm at Great Basin College Berg Hall.

**J. ADJOURN**

**Respectfully submitted:**

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**Pam Borda, ECEDA Executive Director**