

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

**ECEDA Regular Board Meeting
Great Basin College
Berg Hall Conference Room
Monday, August 16, 2010
2 p.m. PST**

STAFF:

Pam Borda- Executive Director
Diana Duncan Elwess- Operations Coordinator

BOARD MEMBERS:

Angela Hansen-AMEC Earth & Environmental
Sheri Eklund Brown-County of Elko
Amber Eliades-Elko Daily Free Press
Dan Hoover- Frontier Communications
Mike Hachquet- Gold Dust West
Carl Diekhans-Great Basin College
Jeff Brigger-NV Energy-via phone
Shirley Alen-Nevada State Bank
Nichole Volk-Northeastern Nevada Regional Hospital
Jason Ashby-P & H MinePro Services
Kelly Wilson-Pacific Steel & Recycling
David Zornes-Red Lion Hotel & Casino

GUESTS:

Kevin Melcher

MEMBERS ABSENT:

City of Carlin
City of Elko
City of Wells
City of West Wendover
Newmont Gold
RAM Enterprise
Savage Services
Stewart Title Company

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. 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. Recognition and appreciation to Kevin Melcher, resource team member for Carlin's Community Assessment.

Kevin Melcher was recognized by ECEDA for his participation in the Carlin Community Assessment.

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**** DENOTES POSSIBLE ACTION ITEM**

D. APPROVAL OF THE JULY 2010 REGULAR MEETING MINUTES**

ACTION: Shirley Alen motioned approval of the July 2010 Minutes. Carl Diekhans seconded the motion. Sheri Eklund-Brown abstained. The motion passed.

E. ECEDA FINANCIALS:**

1) ****APPROVAL OF WARRANTS FOR JULY 2010:**

Review and approval of expenditures and financials for the month of July 2010

ACTION: Carl Diekhans motioned approval of the July 2010 Financials. Mike Hachquet seconded the motion. The motion passed unanimously.

F. NEW BUSINESS

1) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION SUPPORTING THE COUNTY PROPOSED ALTERNATIVE TO THE FOREST SERVICE TRAVEL MANAGEMENT PLAN.**

This item is tabled for later discussion.

2) **REVIEW AND DISCUSSION OF THE PLANNED HOUSING DEVELOPMENT IN CARLIN.**

Carlin has recently approved selling land to Carlin Nevada Developers LLC. This new development will be a Red Hawk master-planned community. The Carlin Community Assessment had identified housing as one of the needs of the community. The housing development at total build out will have approximately 500 Single-family homes and 300 Multi-family plus some commercial development. The price range for the homes will be in the \$200,000.00 range.

3) **STATUS REPORT FROM THE SUB-COMMITTEE ON ORGANIZATIONAL CHANGES.**

The sub-committee began updating the organizational documents starting with the Inter-local. The committee is doing a great job and at the next meeting will be looking at the changes that will be required for the Bylaws.

4) ****REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURSUE OTHER FUNDING SOURCES FOR REDESIGN OF OUR MARKETING COLLATERAL.**

The Marketing Collateral is a priority for ECEDA and at this time is still unfunded. ECEDA's attempt at RBEG funding was denied but will try again with another USDA program that looks better suited to the project. ECEDA will also plan to ask ECEDA members to help underwrite the project. Funds may be available from Wells and Executive Director Pam Borda will work with Wells City Manager Jolene Supp on this.

ACTION: Jason Ashby motioned approval for staff to continue to look for, apply and establish a means of acquiring the money to fund the redesign of Marketing Collateral. Carl Diekhans seconded the motion. The motion passed unanimously.

5) **** REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO CHANGE THE DAY AND TIME OF BOARD MEETINGS.**

Members of the Board of Directors who sit on the sub-committee discussed this item during a sub-committee meeting and felt that the Board of Directors should revisit this topic. County Commissioner Charlie Myers was also requesting that the Board of Directors consider changing the ECEDA meeting to the 4th Wednesday of the month at 1:00 pm.

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Carl Diekhans stated that the 1:00 pm time was better and the day was not a problem. Nichole Volk and Jason Ashby preferred the earlier time also. Kelly Wilson was fine with any day and time as long as it was not on a Monday.

ACTION: Shirley Alen motioned approval of a trial period to change the ECEDA Meeting date and time to the 4th Wednesday of the month at 1:00 pm. Nichole Volk seconded the motion. The motion passed unanimously.

G. REPORTS

1) **LEADS:** Staff will provide a summary of ECEDA's active leads.

Pam Borda reported that Warner Truck Center is looking to expand into Nevada from Utah. They have looked seriously at a location by P & H MinePro Service and are now running an ad in the newspaper looking for technicians.

2) **NNRR PROJECT:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.

Sherri Eklund Brown reported that the 3 Phase power was being installed. The County is working with NV Energy for installation and with the railroad for an easement. Fencing is completed; the scale has been installed and calibrated. At this time Savage Services is working with 10 commodities and working on picking up more. El Paso/Ruby Pipeline is now bringing in equipment. Sherri Eklund Brown reported that El Paso would probably be moving forward regardless of the County's response to the money given to certain groups.

3) **RNDC**– report from Shirley Alen on the RNDC meeting

Shirley Alen attended her first RNDC meeting. She was impressed by the enthusiastic people who currently are on the RNDC Board. She thanked ECEDA for the opportunity of being chosen to participate in this group. Shirley said that she still had lots of information to read and would share what she is learning. Her participation in RNDC will help ECEDA with assisting businesses and leads. RNDC meets quarterly and Shirley will be making reports to ECEDA.

4) **STATUS REPORT:** Staff will provide status on various activities and projects.

A written Staff Report was provided in the Board Packet. Pam Borda reported that BLM sent ECEDA a response to our Resolution of Support for the checkerboard land issue.

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 has yet to be determined as the Board has just approved changing the date and time of the meeting. Staff will contact GBC to arrange the new dates and the Board will be notified.

J. ADJOURN

Respectfully submitted:

**Diana Duncan Elwess
ECEDA Operations Coordinator**