

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

**ECEDA Combined Board Meeting
Great Basin College
Berg Hall Conference Room
Wednesday, May 25, 2011
1:00 p.m. PST**

ECEDA REGULAR BOARD

A. CALL TO ORDER: By ECEDA Vice-Chairman of the Board David Zornes

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.

STAFF:

Pam Borda- Executive Director
Diana Duncan Elwess- Operations Coordinator

EXECUTIVE BOARD MEMBERS:

David Zornes- Red Lion Hotel & Casino
Steve Feasel-City of Carlin Alternate
Charlie Myers-County of Elko

BOARD MEMBERS:

Don Newman- ECVA
Betti Magney- Elko Daily Free Press
Dan Hoover- Frontier Communications
John Rice- Great Basin College
Jeff Brigger- NV Energy- via phone

Mary Korpi- Newmont Gold
Jason Ashby- P & H MinePro Services
Kelly Wilson- Pacific Steel & Recycling
Sharon Horn- RAM Enterprise
Ted McElvain- Southwest Gas

GUESTS:

None

MEMBERS ABSENT:

AMEC Earth & Environmental
City of Elko
City of Wells
City of West Wendover
Gold Dust West
Nevada State Bank

Northeastern Nevada Regional Hospital
Ormaza Construction
Savage Services
Stewart Title Company
US Bank

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.

None

**** DENOTES POSSIBLE ACTION ITEM**

D. **APPROVAL OF THE APRIL 2011 REGULAR BOARD MEETING MINUTES

ACTION: Don Newman motioned approval of the April 2011 Minutes. Betti Magney seconded the motion. The motion passed.

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

E. NEW BUSINESS

1) ****NOMINATION AND ELECTION OF EXECUTIVE OFFICERS-CHAIRMAIN AND VICE-CHAIRMAN FOR YEAR 2011/2012.**

Angela Hansen will accept nomination for a second year as Chairman to fulfill term, nominated under 2 year term

David Zornes will accept nomination for a second year as Vice-Chairman to fulfill term, nominated under 2 year term.

ACTION: Charlie Myers motioned that the nominations of Angela Hansen as Chairman and David Zornes as Vice-Chair be accepted for the next year 2011/2012. Betti Magney seconded the motion. The motion passed.

2) **REVIEW, DISCUSSION AND POSSIBLE RECOMENDATION TO PURSUE FUNDING FOR PHASE III OF THE MARKETING COLLATERAL PROJECT.**

Executive Director Pam Borda discussed how this idea came into being. She shared with the ECEDA Board her conversation with NCED Director Mike Skaggs and staff. NCED likes the idea, is interested in funding the project and would like to see it established as a state wide project after ECEDA has completed the pilot.

ECEDA Staff will spend time with the County and each City to develop the scope of work. Staff will work to have scope ready soon as our window of opportunity for nice weather will be short. The ECVA has offered for ECEDA to use any footage that they have already shot.

RECOMENDATION: Charlie Myers recommends that this item be turned over to the Executive Committee for approval of Phase III of the Marketing Collateral Project. Mary Korpi seconded the motion. The motion passed.

F. REPORTS

1) **LEAD DEVELOPMENT:** Committee Chairman will report.

2) **WORKFORCE DEVELOPMENT:** Committee Chairman will report.

The asset map has been completed. Staff is scheduling the next committee meeting and will be discussing the outcome of the asset map and establishing the next steps that need to be taken.

3) **STATUS AND LEADS:** Staff will provide a summary of ECEDA's activities and active leads.

A written Staff Report was provided in the Board Packet. Executive Director Pam Borda reported that 3 leads for the Carlin Industrial Park are moving forward.

4) **NNRR PROJECT:** Report from Commissioner Charlie Myers or ECEDA staff.

Commissioner Charlie Myers reported that bids have gone out for repairing the road.

5) **RNDC:** Report from Shirley Alen.

G. BOARD MEMBER REPORTS

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

H. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, June 22, 2011 at 1:00 pm at Great Basin College Berg Hall.

I. ADJOURN

EXECUTIVE COMMITTEE MEETING

****Quorum was not met, no meeting conducted.****

J. ADJOURN

Respectfully submitted:

Diana Duncan Elwess
Operations Coordinator