

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA**

ECEDA Special Executive Committee Meeting

ECEDA

723 Railroad St.

Elko, NV 89801

Wednesday, August 10, 2011

1:00 p.m. PST

ECEDA ANNUAL RETREAT

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.

**** DENOTES POSSIBLE ACTION ITEM**

D. NEW BUSINESS

- 1) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO AWARD RFQ BID 2011-001 THE MARKETING COLLATERAL PROJECT TO PRODUCE VIDEOS.**

E. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, August 24, 2011 at 1:00 pm at Great Basin College Berg Hall.

F. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director