

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY  
COMBINED MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND BOARD**

**Great Basin College Berg Hall  
Wednesday, December 14, 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.

In accordance with NRS 241, the Authority may: (I) change the order of the agenda, (II) combine two or more agenda items for consideration, (III) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, (IV) and if the agenda is not completed, recess the meeting and continue on another specified date and time, (V) place reasonable restrictions on time, place, and manner of public comment and that comment based on viewpoint may not be restricted.

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).

**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  
Cliff Eklund-City of Carlin  
John Rice- City of Elko  
Charlie Myers- County of Elko  
Chris Melville- City of West Wendover- via phone

**BOARD MEMBERS:**

Betti Magney- Elko Daily Free Press  
Lynn Mahlberg- G.B. C.  
Kerry Aguirre N. N. R. H.  
Jason Ashby-P& H Mine Pro Services

Kelly Wilson- Pacific Steel & Recycling  
Sharon Horn-RAM Enterprise  
David Malarchik- Frontier Communications  
Jeff Brigger-NV Energy via phone

**GUESTS:**

None

**MEMBERS ABSENT:**

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

Newmont Gold  
Ormaza Construction  
Savage Services  
Southwest Gas  
Stewart Title Company

**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

**Items were taken out of order**

**D. APPROVAL OF THE OCTOBER 2011 COMBINED MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND BOARD**  
**For Possible Approval**

**ACTION:** Kerry Aguirre motioned approval of the October 2011 Combined Meeting Minutes. Kelly Wilson seconded the motion. The motion passed.

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**E. ECEDA FINANCIALS:**

- 1) Review and approval of Warrants for October and November 2011:

**For Possible Approval**

**ACTION:** Sharon Horn motioned approval of the October and November 2011 Warrants. Charlie Myers seconded the motion. The motion passed.

**F. NEW BUSINESS**

- 1) Review, discussion and possible approval of a revised planning proposal from Future IQ encompassing scenario planning and social network mapping for \$20,000

**For Possible Approval**

**ACTION:** Item tabled

- 2) Review, discussion and possible approval to replace the color printer/fax/scanner/copier

**For Possible Approval**

**ACTION:** Charlie Myers motioned approval to authorize Executive Director Pam Borda to decide if it is better to purchase or lease the unit including maintenance contract. John Rice seconded the motion. The motion passed.

- 3) Discussion and input from Board regarding the request from the Governor's Office of Economic Development Director Steve Hill for input on impacts to business, particularly regulatory

**For Possible Approval**

Items discussed by the board;

Checkerboard Land, Reno Air Service, Permitting (BLM), Forest Service Travel Management, State level agencies, Fire Marshal, Consumer Protection

- 4) Review, discussion and possible direction on planning tools and regionalization

**For Possible Approval**

**ACTION:** Item tabled

- 5) Review, discussion and possible approval to form a committee to work on downtown redevelopment- Retail

**For Possible Approval**

Discussed creating a committee to help bring retail business to the downtown area. Ideally members would be recruited from DBA, Chamber of Commerce, ECEDA, RDA, and Greg Evangelatos, City Planner

**G. REPORTS**

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads. A written Staff Report was provided in the Board Packet. Reviewed economic development video.
- 2) **NNRR Project:** Commissioner Charlie Myers and staff will report on the progress of the County's NNRR Planning Committee and the Railport Project.  
It looks like Southwest Gas will be putting infrastructure and gas to the Railport. There is still a power issue.
- 3) **RNDC:** Report from Shirley Alen on the RNDC meeting- None

**H. BOARD MEMBER REPORTS**

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

**I. PUBLIC COMMENT PERIOD:**

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**J. SCHEDULE NEXT MEETING**

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, January 25, 2012 at 1:00 pm, GBC Berg Hall Conference Room.

**K. ADJOURN**

**Respectfully submitted:**

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DDE

**Diana Duncan-Elwess,  
ECEDA Operations Coordinator**