

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

**Great Basin College
McMullen Hall Room 101
Thursday, July 21, 2011
1:00 p.m. PST**

ECEDA REGULAR BOARD

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. EXECUTIVE BOARD MEMBERS:

STAFF:

Pam Borda- Executive Director
Diana Duncan Elwess- Operations Coordinator

Executive Board

Angela Hansen- AMEC
David Zornes- Red Lion Hotel & Casino
Charlie Myers- Elko County
Gretchen Hubert- City of Wells
Chris Melville-City of West Wendover- via phone
Mary Korpi- Newmont

Absent

John Rice- City of Elko
Cliff Eklund-City of Carlin

D. 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**

E. ECEDA FINANCIALS:

1) ****APPROVAL OF WARRANTS FOR APRIL, MAY AND JUNE 2011:**

Review and approval of expenditures and financials for the months of April, May and June 2011

ACTION: Charlie Myers motioned approval of the April, May and June 2011 warrants. David Zornes seconded the motion. The motion passed

F. NEW BUSINESS

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

ACTION: Charlie Myers motioned approval of the nomination and election of Executive Officers, Chairman Angela Hansen and Vice Chairman David Zornes for year 2011/2012. Gretchen Hubert seconded the motion. The motion passed

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

Executive Director Pam Borda reported that we have received bids for the project and they have been coming in at \$25,000- \$30,00. We will be requesting funds from NCED but do have the funds available through ECEDA's budget.

ACTION: Gretchen Hubert motioned approval to pursue funding for Phase III of the Marketing Collateral Project. David Zornes seconded the motion. The motion passed

3) **** REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF PROCESS, ANNUAL REVIEW AND COMPENSATION OF EXECUTIVE DIRECTOR.**

Executive Director Pam Borda and Diana Elwess were asked to leave the room during compensation discussion.

ACTION: Charlie Myers motioned approval of the annual review and compensation of Executive Director. David Zornes seconded the motion. The motion passed

4) **REVIEW AND DISCUSSION OF QUARTERLY NEWSLETTER**

Executive Director Pam Borda reviewed the newsletter with the executive committee.

5) **REVIEW AND DISCUSSION OF THE 4TH QUARTER/ YEAR END LDGP REPORT.**

Executive Director Pam Borda reported that ECEDA's annual plan was approved by NCED.

6) **REVIEW AND DISCUSSION OF AB449 AND ITS IMPACT ON THE STATE FUNDING AND WORK PLANS**

Executive Director Pam Borda reported that there are still terms for Legislature to work out in AB449. Currently NCED is getting direction on how to apply this new bill in the daily operations of Economic Development for the state and the Authorities.

7) **REVIEW AND DISCUSSION OF THE ANNUAL RETREAT TO BE HELD WEDNESDAY, JULY 27, 2011 AT 9:00 AM AT GREAT BASIN COMMUNITY COLLEGE.**

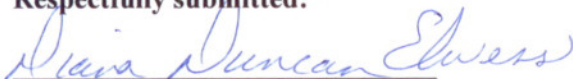
David Beurle and Juliet Fox of Future IQ formerly Innovative Leadership will be presenting reasons why communities should conduct extensive planning, how it works and why it works. The board will be asked in the future to consider hiring Future IQ to conduct this planning.

G. SCHEDULE NEXT MEETING

ECEDA's next meeting is the Annual Retreat scheduled for Wednesday, July 27, 2011 at 9:00 am, GBC EIT 201.

H. ADJOURN

Respectfully submitted:



**Diana Duncan Elwess
Operations Coordinator**