

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

**Great Basin College Berg Hall
Wednesday, October 26, 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. ECEDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at 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:

Angela Hansen- AMEC Earth & Environmental
David Zornes- Red Lion Hotel & Casino
Cliff Eklund-City of Carlin
John Rice- City of Elko
Charlie Myers- County of Elko
Mary Korpi- Newmont Gold

BOARD MEMBERS:

Don Newman-ECVA
Betti Magney- Elko Daily Free Press
Kerry Aguirre N. N. R. H.

Kelly Wilson- Pacific Steel & Recycling
Dan Hoover- Frontier Communications

GUESTS:

None

MEMBERS ABSENT:

City of Wells
City of West Wendover
Gold Dust West
Nevada State Bank
NV Energy
Ormaza Construction
P& H Mine Pro Services

RAM Enterprise Savage Services
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

**** DENOTES POSSIBLE ACTION ITEM**

D. **APPROVAL OF THE SEPTEMBER 2011 COMBINED MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND BOARD

ACTION: Kerry Aguirre motioned approval of the September 2011 Regular Board Meeting Minutes. Cliff Eklund seconded the motion. Mary Korpi abstained. The motion passed.

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
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E. ECEDA FINANCIALS:

1) ****Approval of Warrants for September 2011:**

Review and approval of expenditures and financials for the month of September 2011

ACTION: Kerry Aguirre motioned approval of the September 2011 Financials. Mary Korpi 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**

Executive Director Pam Borda has communicated with all communities except West Wendover and has confirmed cooperation from everyone. This is a basic start that could be incorporated into the larger plan at a later date. Pam will go before the County Commissioners to request the \$20,000 needed to begin this project.

ACTION: Charlie Myers motioned approval of the revised planning proposal from Future IQ encompassing scenario planning and social network mapping for \$20,000. Kerry Aguirre seconded the motion. The motion passed.

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

ACTION: Item tabled.

3) ****Review, discussion and possible approval to recognize the contribution of Gary Pinkston and Meridian Pacific, Ltd. for the Elko Junction revitalization**

ACTION: Charlie Myers motioned approval to recognize the contribution of Gary Pinkston and Meridian Pacific, Ltd. for the Elko Junction revitalization. Betti Magney seconded the motion. The motion passed.

4) ****Review, discussion and possible approval of changing the meeting dates of the next two combined meetings of the Executive Committee and Board**

November 23, 2011 and December 28, 2011

ACTION: Mary Korpi motioned approval of changing the meeting dates of the next two combined meetings of the Executive Committee and Board to December 13, 2011 1:00 pm location to be determined. Kelly Wilson seconded the motion. The motion passed.

5) **Discussion and input from Board regarding Interim Director of NCED's request for input on impacts to business, particularly regulatory**

Executive Director Pam Borda requested from the ECEDA Board comments and input be emailed to her or for the board to attend the meeting. Examples of issues that should be brought up is the fire suppression issue, fire marshal requirements, obstacles to new or existing business, difficulty with the processes not being streamlined and checkerboard land. Commissioner Charlie Myers reminded the Board to also include Assemblyman John Ellison in the process as these are items under his purview.

6) ****Review, discussion and possible approval to pay to THS-Visuals \$2,000 for partial replacement cost of damaged camera**

ACTION: Kelly Wilson motioned approval of to pay to THS-Visuals \$2,000 for partial replacement cost of damaged camera. Charlie Myers seconded the motion. The motion passed.

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- 7) ****Review, discussion and possible approval to provide support to Mach 4 up to and including letters on their behalf**

No action was taken. While the Board feels that this is an important issue and the Union should not be able to drive companies out of business they want ECEDA to be a neutral party.

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. Executive Director Pam Borda that she has recently attended and reported to the city councils of Carlin, Elko and Wells. She has also attend meetings and spoke with the Downtown Redevelopment Advisory Council and the Downtown Business Association. John Rice commented that a focus committee should be created to bring business to downtown Elko.

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

Commissioner Charlie Myers reported that things have not been as smooth as they had hoped. They did not have pattern to follow and have learned a lot about the pitfalls of developing a Railport.

- 3) **RNDC:** Report from Shirley Alen on the RNDC meeting

No report.

H. BOARD MEMBER REPORTS

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

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J. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, December 14 2011 at 1:00 pm, location to be determined.

K. ADJOURN

Respectfully submitted:

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Diana Duncan-Elwess
ECEDA Operations Coordinator