

**MINUTES**  
**EDEN, Inc. of Nevada**  
**BOARD MEETING**

January 30, 2007 at 8:00 a.m.

At EDEN, Inc. of Nevada in the conference room at  
1301 S. Hwy 160 (2<sup>nd</sup> floor) Pahrump, NV 89048

And via Telephone conference 1 800-861-4084...1045656

1. Call to Order and Determination of a Quorum.

Meeting was called to order by Al Parker at 8:05 a.m. The following either attended in person or via teleconference.

Tinker Evans	Cindy Kaminski	Al Parker	Paula Elefante
Bob Lurker	Trish Rippie	Rick Ewing	Gary Hollis
Patty Hall	William Acdrich	Walt Kuver	

2. ACTION: Discussion and decision regarding approval of Minutes of the EDEN Board Meeting of December 5, 2007.

Tinker moved to approve the minutes of December 5, 2007. Al seconded the motion. Approved 6-0.

3. ACTION: Discussion and decision regarding approval of approval of Financial Report.

Tinker moved to approve the Financial Report. Trish seconded the motion. Approved 6-0.

4. ACTION: Set goals and objectives for Eden executive director.

Paula discussed some of her objectives for 2008 and will provide a progress report 2007 to the board members. AL moved that Paula put her objectives for 2008 in writing. Cindy seconded the motion. Approved 6-0.

5. DISCUSSION: Community Strategic Plans.

Al discussed Community Strategic Plans for Eden and asked board members to provide input and give direction to staff as to what they want to add to Community Strategic Plan for the next 3-5 years.

6. ACTION: Remove Bill Wahl from safe deposit box.

Cindy moved to remove Bill Wahl from safe deposit box access. Tinker seconded the motion. Approved 6-0.

7. DISCUSSION: Possibility of creating a super EDA based in Elko with circuit rider responsibilities for the rural communities.

AI discussed the possibility of creating EDA based in Elko and there was discussion as to how this would be accomplished and the impact to Nye County towns and communities.

8. ACTION: Board and Staff Reports:

- a. Executive Director Report – Report given by Paula and she highlighted information enclosed in her report and answered a question from Cindy as to whom the gentleman was that purchased the property in Tonopah.
- b. Administrative Asst. Report – Report given by Rick and he highlighted information enclosed in his report and provided information regarding the number of visits to the Eden website and the increase of visits from 2006 to 2007.
- c. Board Members Report – Round Mountain is working on creating a Community Development Team and working on a grant workshop and strategic plan for their Community Development Team.
- d. RNDC/SBDC: - Report given by AI regarding contacts for December 07.

9. Public Comment – No public comments.

10. It was agreed that the next Eden board meeting will be held February 27, 2008 at 8:00 a.m.

11. Adjournment at 9:00 a.m.