

MINUTES
EDEN, Inc. of Nevada
BOARD MEETING

April 23, 2008 at 8:00 a.m.

At EDEN, Inc. of Nevada in the conference room at
1301 S. Hwy 160 (2nd 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.

Al Parker	Paula Elefante	Trish Rippie	Rick Ewing
Dennis Monte	Bill Aldrich	Patty Hall	Gary Hollis
Victoria Balint	Mary Balloqui	Walt Kuver	Laura Aldrich
Paula Glidden	Dan Schinhofen	Mike Sullivan	Al Balloqui

2. ACTION: Discussion and decision regarding approval of Minutes of the EDEN Board Meeting of March 26, 2008.

Bill moved to approve the minutes of March 26, 2008. Trish seconded the motion.
Approved 6-0.

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

Patty moved to approve the Financial Report. Bill seconded the motion.
Approved 6-0.

4. Public Comment/Correspondence/Presentations:

Al opened the correspondence by reading an item on PAVED's April 22, 2008 agenda, item #4 that stated Eden continuing to be uncooperative. Three new companies complain in the last month.

There was no additional information regarding any details from those companies and Al had asked Mr. Balloqui for more detailed information on who those companies were and the nature of their complaints.

Al read an email from Mr. Balloqui, dated 4/21/08, regarding the concerns PAVED had with Eden and the impression that Eden has been uncooperative with PAVED and the Town of Pahrump. Mr. Balloqui did not provide detailed written information on the three new companies that he claimed complained in the last month. Mr. Balloqui said that he is still acquiring data on those companies and when he gets all the information he will share that with Al and Eden.

Mr. Balloqui and Ms. Glidden, from PAVED, addressed the Eden board of directors during the meeting regarding their concerns and the concerns PAVED have had with communications between PAVED and Eden. Ms. Glidden said she would like Eden to open the door more between Eden and PAVED and work closer with PAVED so that more information is passed between the two organizations.

Paula responded to some of PAVED's concerns and Paula provided PAVED with information on what business contacts she has made and what business contacts she has shared with PAVED.

Al asked if any of the board members had any questions regarding PAVED's concerns. Trish asked if Eden has been passing leads to the town and Paula said she has been passing information to PAVED and the Town and also directing business to Eden's website for additional information.

Al said that Eden will work on improving communication between Eden and PAVED and will work on putting procedures and processes into place that will help improve communication between Eden, PAVED and the Town of Pahrump.

Al said there are some businesses that request a confidentiality agreement be signed and that information regarding their contact with Eden, RNDC and SBDC be kept confidential until they allow those organizations to share their information with others.

Trish asked who she should go to to get assistance to help with her business retention. Mr. Balloqui said that PAVED could help and AL said that SBDC and RNDC can provide services to help local citizens and business to start up or help with business expansion and retention.

5. Discussion and decision regarding detailed 2008 goals, objectives and measurements for Eden executive director.

Al read the information regarding the 2008 goals, objectives and measurements for Eden executive director. Al opened up discussion with the board with regards to comments from the board.

It was decided that the goals and objectives will be modified with respect to discussion with PAVED. It was also decided the board will set up a workshop to work on the 2008 goals, objectives and measurements for Eden executive director at the next board meeting in Tonopah on May 24th.

6. Paula informed the board members regarding Rick Horn teaching a workshop in Pahrump at Great Basin College May 5th from 6:00 p.m. to 9:00 p.m. for contractors so they could get setup with Procurement Outreach Program and she will work on also having the same type of workshop up North for the contractors in Northern Nye County.

Al informed the board that Rick Horn will be teaching a workshop at Pahrump at Great Basin College. Paula said that she wanted to have a workshop so that local businesses can get registered with Procurement Outreach to help them be able to bid on government contracts.

32 computers will be available for the contractors to sit at and use to get signed up with Procurement Outreach.

7. Discussion and decision on WEDA proposal.

AI opened discussion regarding WEDA membership. The general consensus was the Board was not interested in joining WEDA and the deadline had passed for Eden to join.

8. Discussion and decision regarding Eden hosting a Nye County Economic Development conference in Tonopah.

AI opened discussion on holding Nye County Economic Development conference in Tonopah. This item was tabled until the next meeting in Tonopah for more discussion and specifics.

9. Community Strategic Plans

There was no discussion on this issue.

10. High Desert Resource Conservation & Development Council, Inc. membership renewal

AI opened discussion regarding continuing our membership. Paula informed the board members that Eden will be renewing Eden's membership with the High Desert Resource Conservation & Development Council, Inc.

Reports:

RNDC/SBDC:

AI said that SBC passed an audit and RNDC, NBDC and SBC will be hosting 20 Business Symposiums in the next few months. AI will be attending about 5 of them and asked if anyone was available to attend it would be a good idea. The Tonopah Business Symposium will be on Wednesday, 6/25, 5pm-8pm and the Beatty Symposium will be Thursday, 6/26, 5pm-8pm. He briefly went over his reports and contacts.

Staff:

Paula briefly went over her report and highlighted information regarding her contacts and attending the Rural Roundup and other county functions.

Rick briefly went over his report and highlighted information regarding attending the PAVED workshop. The website hits and changes that were made.

Board Members Comments:

There were comments from board members with regards of how much funds Eden has available and the uses for those funds. Some of the ideas were using to use the funds for more printed materials and reimbursing Eden members for expenses that occur while Eden

members attend functions as Eden representatives. Al said some of the funds will be used for Eden hosting a Nye County Economic Development conference in Tonopah.

Monte said that things have slowed down at the mine in Gabbs but things should be up in running in 3-4 weeks before the plant is up and running.

Trish asked Paula about Pahrump Branding Workshop she attended. Paula said that Roger Brooks did a workshop on Branding Your Town and it is the first of several meetings.

11. It was agreed that the next Eden board meeting will be held May 24, 2008 at 9:00 a.m. in Tonopah. However, after some discussion it was decided that the meeting time may change because there was a Parade in Tonopah around 10:00 a.m. and the board members wanted to attend.
12. Adjournment at 9:33 a.m.