

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

May 28, 2008 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.

Al Parker	Paula Elefante	Trish Rippie	Rick Ewing
Bill Aldrich	Gary Hollis	Mary Balloqui	Laura Aldrich
Paula Glidden	Dan Schinhofen	Tinker Evans	Laurayne Murray

2. ACTION: Discussion and decision regarding approval of Minutes of the EDEN Board Meeting of April 23, 2008.

Tabled until next meeting because there were changes that needed to be made.

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

Laurayne moved to approve the Financial Report. Bill seconded the motion.  
Approved 5-0.

4. Public Comment/Correspondence/Presentations:

Mary Balloqui asked that P.A.V.E.D. be added to the members list and that Al Balloqui be added to the minutes of April 23 as attending.

Paula Glidden asked that more information be added to the minutes of April 23<sup>rd</sup> regarding the public comments from PAVED. Al asked that she put her request in writing and he would review and consider them.

5. Discussion and decision regarding the 2008 goals, objectives, and measurements for Eden Executive Director.

Al opened up discussion with the board with regards to the 2008 goals, objectives and measurements for Eden executive director. Paula gave some details regarding the 2008 goals, objectives and measurements for Eden executive director.

Laurayne moved to approve the 2008 goals, objectives and measurements for Eden executive director. Tinker seconded the motion.

Approved 6-0.

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

It was decided that this issued will be tabled and discussed at the next meeting in Tonopah, June 25<sup>th</sup>.

7. Community Strategic Plans

Tinker has completed the Articles of Incorporation to start their Non-Profit Economic Development Authority in their community.

8. Discussion and decision regarding removing Jade Robinson from Eden Board

It was decided that Mr. Robinson would be contacted directly to see if he was still interested remaining on the Eden board. He has missed many meeting and maybe he could recommend a replacement from his areas if he was no longer able to remain on the board.

9. Discussion and decision regarding the appointment of Ed Goedhart to Eden Board.

Tinker moved to approve Ed Goedhart to the Eden board. Gary seconded the motion.  
Approved 5-0.

#### Reports:

##### RNDC/SBDC:

Al briefly went over his reports and contacts and he has received an inquiry of a store opening in Beatty, a business in Carver and the possibility of a business running a shuttle between Pahrump and Las Vegas.

##### Staff:

Paula briefly went over her report and said she had not had many contacts during the month of May.

Rick briefly went over his report and highlighted information regarding attending the Biz Expo and the website hits and changes that were made.

Board Members Comments:

Paula asked the board for their permission to attend an Economic Development Training Class in Baltimore, MD from July 24-25, 2008. She would need to register by June 12th. She would fly out on the 23rd and return late on the 25th of July. The cost would be around \$800.00.

Gary moved to approve the expense and training. Tinker seconded the motion.  
Approved 5-0.

10. It was agreed that the next Eden board meeting will be held June 25, 2008 Tonopah. The time and location is to be determined.
11. Adjournment at 9:20 a.m.