

# Meeting Agenda

## **EDEN, Inc. of Nevada**

Wednesday, July 22, 2009 at 8:00 a.m.

At the Pahrump Office, 1301 So Hwy 160 2<sup>nd</sup> floor, Pahrump

### **MISSION STATEMENT**

**EDEN is an economic development authority dedicated to building partnerships that foster sustainable economic growth and prosperity in the communities of Nye County, Nevada.**

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\*Call to Order and Determination of a Quorum:

### **ACTION ITEMS:**

#### Approval of Financial Report:

- Discussion and decision regarding of approval of financial reports for June 2009

#### Correspondence: (any requiring action will be under New Business)

- Letter from RNDC regarding 2008-2009 MOA
- USDA Rural Development letter of conditions for \$10,000 RBEG grant
- NCED Rural Economic Development Division Eliminated

### **NEW BUSINESS**

#### ACTION:

- IEDC Conference, Reno, 10/4-10/7
- Written Eden Goals and Objectives for 2009-2010 (See scope of work attachment)
- 9/22 BOCC meeting, Pahrump, Eden presentation & action item
- Eden staff, candidates for Executive Director and Admin. Assistant

#### DISCUSSION:

- Funding sources/uses for 2009-2010 (See budget narrative attached)
- Eden Strategic Plan
- Community Strategic Plans or Reports
- CED's Document

#### Reports:

- RNDC/SBDC:
- Board Members Comments:

#### Public Comment/ Presentations:

#### Set time and date for future EDEN meeting:

#### Adjournment:

**\*Note:** The President or Vice President reserves the right to change the order of the Agenda.

**\*Note:** There may be a quorum of the Nye County Commissioners or Town Board members present at this meeting.

**\*Special Note:** Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify EDEN, Inc. in writing or call 775-751-1923 prior to the meeting.