

Meeting Agenda

EDEN, Inc. of Nevada

Wednesday, June 24, 2009 at 8:00 a.m.

At the Pahrump Office, 1301 So Hwy 160 2nd 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.

*Call to Order and Determination of a Quorum:

ACTION ITEMS:

Approval of Minutes:

- Discussion and decision regarding of approval of minutes for March 25, 2009.

Approval of Financial Report:

- Discussion and decision regarding of approval of financial reports for March 2009
- Discussion and decision regarding of approval of financial reports for April 2009
- Discussion and decision regarding of approval of financial reports for May 2009

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

- NCED approves \$55,000 operators grant to Eden, Inc of Nevada for FY 2009-2010

NEW BUSINESS

ACTION:

- Resignation of Paula Elefante, Executive Director
- MOA between RNDC & EDEN for fiscal year 7/1/2009-6/30/2010
- Written Eden Goals and Objectives for 2009
- Update on Eden Audit Alternatives'
- Removal of Ed Goedhart from Eden Board.

DISCUSSION:

- Follow-up on The Nye County Development Summit
- Community Strategic Plans or Reports
- CED's Document

Reports:

- RNDC/SBDC:
- Staff:
- 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.