

# **Meeting AGENDA**

**EDEN, Inc. of Nevada**

Wednesday June 25, 2008 at 11:00 a.m.

**At the Tonopah Station in the Perchetti Lunch Room**

***\*Lunch will be provided at the meeting for Board Members & invited guest.\****

In case of audio difficulties, please contact Paula Elefante @ 775-751-1923.

Call to Order and Determination of a Quorum:

## **ACTION ITEMS:**

Approval of Minutes:

- Discussion and decision regarding of approval of minutes for April 23, 2008
- Discussion and decision regarding of approval of minutes for May 26, 2008

Approval of Financial Report:

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

**ACTION:**

- Discussion and decision regarding Eden hosting a Nye County Economic Development conference in Tonopah.
- Discussion and decision regarding removing Jade Robinson from Eden Board
- Discussion and decision regarding removing Bob Lurker from Eden Board
- Discussion and decision regarding adding Bill Verbeck to Eden Board
- Discussion and decision regarding Memorandum of Agreement between Rural Nevada Development Corporation and EDEN Inc. of Nevada for the period, July 1, 2008 through June 30, 2009

DISCUSSION:

- Community Strategic Plans

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.