

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

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AGENDA

February 19, 2009 --- 6.00 p.m.

UCEDC Office 102 Depot St La Grande, OR 97850

1. **CALL TO ORDER**

Roll Call

2. **INTRODUCTION**

Visitors:

3. **APPROVAL OF MINUTES**

January Minutes

4. **OLD BUSINESS**

10 min. Alicel Update – Mike Sanford

- Appraisal
- IPNRR Contract
- Project Representative

10 min. Grande Ronde Sign – Mat Barber

10 min. City Work Plan and MOU – Mike Sanford/Robert Strobe

10 min. Economic Summit – Brian Cole

10 min. Water Rights - Mike Sanford/Dale Case

10 min. Board Appointments and Elections – John Howard/Mike Sanford

05 min. U.S. Bank CD - Mike Sanford

10 min. Goal Setting Session – John Howard

5. **REPORTS**

05 min. Finance Committee – Mike Poe

05 min. Property Committee – Dale Case

05 min. Communications/Marketing Committee – Gary Lillard

05 min. Membership Committee – Don Kellogg

03 min. Administrative Assistant Report – Janis Bozarth

05 min. Executive Report – Mike Sanford

6. **NEW BUSINESS**

7. **EXECUTIVE SESSION**

8. **FOR THE GOOD OF THE ORDER**

9. **ADJOURNMENT**

Next month's board meeting date

6:00 p.m. Thursday, March 19, 2009