

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

102 Depot Street

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AGENDA

July 16, 2009 --- 6.00 p.m.

UCEDC Office 102 Depot St La Grande, OR 97850

1. **CALL TO ORDER**

Roll Call

2. **INTRODUCTION**

3. **APPROVAL OF MINUTES**

June Minutes

4. **OLD BUSINESS**

10 min. Alicel Project – Mike Sanford

- Railroad
- Submission of Fourth Invoice to ODOT

10 min La Grande Business Park Real Estate Listing – Robert Strope

10 min. Business Park Signs – Robert Strope

10 min. Strategic Plan – Mike Sanford

10 min. Employment Policies and Practices – Howard Perry/Jeff Puckett

10 min. Employment Agreement – Howard Perry/Jeff Puckett

5. **REPORTS**

05 min. Finance Committee – Mike Poe

05 min. Property Committee – Dale Case

05 min. Communications/Marketing Committee – Steve Anderson

05 min. Membership Committee – Bill Rosholt

05 min. EOU – Tim Seydel

03 min. Administrative Assistant Report – Janis Bozarth

05 min. Executive Report – Mike Sanford

6. **NEW BUSINESS**

Office Lease

7. **EXECUTIVE SESSION**

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

9. **ADJOURNMENT**

Next month's board meeting date **6:00 p.m. Thursday, August 20, 2009**

Next Executive Board meeting date **7:30 a.m. Tuesday, August 4, 2009**