

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

102 Depot Street

P O Box 1208

La Grande, OR 97850

Phone: 541-963-0926 * Fax: 541-963-0689 * E-mail: ucedc@eoni.com * Web Site: www.ucedc.org

AGENDA

March 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**

February Minutes

4. **OLD BUSINESS**

20 min. Alicel Project – Mike Sanford

- Loan Status
- Lien
- Bank Accounts
- Project Representative
- Meeting with PGG
- Railroad
- Easement
- PGG Lease
- Sign

10 min. Committee Assignments – Howard Perry

10 min. City Work Plan – Robert Strope

- Business Park Signs - Robert

10 min. Strategic Plan – Mike Sanford

10 min. Water Rights - Mike Sanford/Dale Case

10 min. Business Park Farm Lease – Mike Sanford

05 min. New Brochure - Mike Sanford

5. **REPORTS**

05 min. Finance Committee – Mike Poe

05 min. Property Committee – John Howard

05 min. Communications/Marketing Committee – Gary Lillard

05 min. Membership Committee –

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**