

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

102 Depot Street

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AGENDA

November 18, 2010--- 5:30 p.m.

UCEDC Office 102 Depot Street La Grande, OR 97850

1. **CALL TO ORDER**

Roll Call

2. **INTRODUCTION**

3. **APPROVAL OF MINUTES**

September Minutes

4. **OLD BUSINESS**

New Director

5. **REPORTS**

05 min. Finance Committee – Mike Poe

05 min. Property Committee – Dale Case

- La Grande Business Park Tax Deferral

05 min. Video Marketing Committee – John Howard

- Video Script

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. Steering Committee – Dan Stark

05 min. Executive Report – Dan Stark

6. **NEW BUSINESS**

Administrative Assistant Position

7. **EXECUTIVE SESSION**

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

9. **ADJOURNMENT**

Next month's Board meeting date **5:30 p.m. Thursday, December 16, 2010**

Next Executive Board meeting date **7:30 a.m. Tuesday, December 7, 2010**