

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

September 16, 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**
August Minutes
4. **OLD BUSINESS**
Forensics Lab Update – Mike Sanford/Mark Davidson
Hiring Executive Director - E-Board
Business Park Listing Agent – RFP – Dale Case
5. **REPORTS**
05 min. Finance Committee – Mike Poe
05 min. Property Committee – Dale Case
05 min. Video Marketing Committee – John Howard
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 – Mike Sanford
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 **5:30 p.m. Thursday, October 21, 2010**

Next Executive Board meeting date **7:30 a.m. Tuesday, October 12, 2010**