

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

102 Depot Street

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AGENDA

December 18, 2008 --- 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

November Minutes

4. OLD BUSINESS

10 min. Alicel Project – Dale Case/Howard Perry

10 min. Water Rights – Dale Case

10 min. Work Plan – Mike Sanford

05 min. Mini-Economic Summit – Robert Strope

10 min. Nominating Committee for 2009 Officers – Jeff Puckett

10 min. Business & Tech Park - Signs – Matt Barber

10 min. Business & Tech Park - Farm Lease - Mike Sanford

10 min. Chamber Banquet – Mike Sanford

10 min. Letter to Membership for Board Nominations – Mike Sanford

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 – 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, January 15, 2008**

Next Executive Board Meeting date **7:30 a.m. Tuesday, January 6, 2008**