

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

May 21, 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**

April Minutes

4. **OLD BUSINESS**

10 min. Alicel Project – Mike Sanford

- Railroad Bids
- Submission of Second Invoice to ODOT
- Railroad Contract
- Letter from Lyle Davidson

10 min. MOU – Robert Strope

- Business Park Signs - Robert

10 min. Strategic Plan – Mike Sanford

10 min. 2009-2010 Goals – Howard Perry

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**

05 min. Annual Report – Mike Sanford

7. **EXECUTIVE SESSION**

10 min. Property Committee Report

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

9. **ADJOURNMENT**

Next month's board meeting date **6:00 p.m. Thursday, June 18, 2009**

Next Executive Board meeting date **7:30 a.m. Tuesday, June 9, 2009**