

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

102 Depot Street

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AGENDA

November 19, 2009 --- 6:00 p.m.

UCEDC Office 102 Depot Street La Grande, OR 97850

1. **CALL TO ORDER**
Roll Call
2. **INTRODUCTION**
3. **APPROVAL OF MINUTES**
October Minutes
4. **OLD BUSINESS**
Building Communities – Brian Cole
5. **REPORTS**
05 min. Nominating Committee – Jeff Puckett
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**
7. **EXECUTIVE SESSION**
8. **FOR THE GOOD OF THE ORDER**
9. **ADJOURNMENT**

Next month's board meeting date **6:00 p.m. Thursday, December 17, 2009**

Next Executive Board meeting date **7:30 a.m. Tuesday, December 8, 2009**