

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

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AGENDA

October 29, 2009 --- 5:00 p.m.

Eastern Oregon University Campus
Ackerman Hall, Alumni Room, Room 207
La Grande, OR 97850

1. **CALL TO ORDER**
Roll Call
2. **INTRODUCTION**
3. **APPROVAL OF MINUTES**
September Minutes
4. **OLD BUSINESS**
15 min. Building Communities – Mike Sanford
10 min Business Park Signs – 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 – Bill Rosholt
05 min. EOU – Tim Seydel
03 min. Administrative Assistant Report – Janis Bozarth
05 min. Executive Report – Mike Sanford
6. **NEW BUSINESS**
10 min. Nominating Committee – Howard Perry/Mike Sanford
7. **EXECUTIVE SESSION**
8. **FOR THE GOOD OF THE ORDER**
9. **ADJOURNMENT**

Next month's board meeting date **6:00 p.m. Thursday, November 19, 2009**

Next Executive Board meeting date **7:30 a.m. Tuesday, November 10, 2009**