

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

102 Depot Street

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AGENDA

April 16, 2009 --- 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**
February Minutes
4. **OLD BUSINESS**
15 min. Alicel Project – Mike Sanford
 - Bank Accounts
 - Project Representative
 - Railroad
 - Easement
 - PGG Lease
 - Railroad Contract
 - Sign and Groundbreaking10 min. Committee Assignments – Howard Perry
10 min. City Work Plan – Robert Strope
 - Business Park Signs - Robert10 min. Strategic Plan – Mike Sanford
10 min. Business Park Farm Lease – Mike Sanford
05 min. New Brochure - Mike Sanford
5. **REPORTS**
05 min. Finance Committee – Mike Poe
05 min. Property Committee – John Howard
05 min. Communications/Marketing Committee – Gary Lillard
05 min. Strategic Plan – Mark Davidson
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. 2009 Goals – Howard Perry
7. **EXECUTIVE SESSION**
8. **FOR THE GOOD OF THE ORDER**
9. **ADJOURNMENT**

Next month's board meeting date **6:00 p.m. Thursday, May 21, 2009**

Next Executive Board meeting date **7:30 a.m. Tuesday, May 12, 2009**