

# UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

102 Depot Street

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## AGENDA

January 15, 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**  
November Minutes
4. **OLD BUSINESS**  
10 min. Sign Proposal – Business & Tech Park – Matt Barber  
10 min. Alicel Project Update – Dale Case/Mike Sanford  
10 min. Economic Summit – Howard Perry/Robert Strobe  
05 min. Farm Lease Update – Mike Sanford  
10 min. City Work Plan – Mike Sanford/Robert Strobe  
10 min. Water Rights Update - Mike Sanford  
10 min. Nominations Committee Update - 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, February 19, 2009**

Next Executive Board Meeting date **7:30 a.m. Tuesday, February 10, 2009**