

# 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](mailto:ucedc@eoni.com) \* Web Site: [www.ucedc.org](http://www.ucedc.org)

## AGENDA

**February 18, 2010--- 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**

January Minutes

**4. OLD BUSINESS**

Horizon Wind Energy Support Letter – Robert Strobe/Mark Davidson/Dale Case/Mike Sanford

Managing the Strategic Plan – Board Discussion

Forensics Lab and Water Lab Updates – Mike Sanford/Mark Davidson

**5. REPORTS**

05 min. Finance Committee – Mike Poe

05 min. Property Committee – Dale Case

05 min. Communications/Marketing Committee – Gary Lillard

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**

Letter to City of La Grande re: Urban Renewal

**7. EXECUTIVE SESSION**

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

**9. ADJOURNMENT**

Next month's board meeting date **6:00 p.m. Thursday, March 18, 2010**

Next Executive Board meeting date **7:30 a.m. Tuesday, March 9, 2010**