

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

1119 Washington Avenue

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AGENDA

January 17, 2008 --- 6.00 p.m.

UCEDC Office 1119 Washington Avenue La Grande, OR 97850

1. **CALL TO ORDER**
Roll Call
2. **INTRODUCTION**
Visitors:
3. **APPROVAL OF MINUTES**
November Minutes
4. **OLD BUSINESS**
05 min. UCEDC – City MOU - Craig Thompson
10 min. By-laws – Craig Thompson
05 min. Membership Board Appointment – Craig Thompson
10 min. Nominating Committee – Janet Hume-Schwarz
5. **REPORTS**
05 min. Finance Committee – Mike Poe
05 min. Property Committee – Dale Case
05 min. Communications/Marketing Committee – John Howard
05 min. Membership Committee – Bill Whittemore
05 min. Executive Report – Craig Thompson
03 min. Administrative Assistant Report – Violet Trapp
6. **NEW BUSINESS**
05 min. Cluster Mailboxes - Craig Thompson
05 min. Listing Agent - Craig Thompson
7. **EXECUTIVE SESSION**
8. **FOR THE GOOD OF THE ORDER**
9. **ADJOURNMENT**

Next month's board meeting date **6:00 p.m. Thursday, February 21, 2008**

Next Executive Board Meeting date **7:30 a.m. Tuesday, February 12, 2008**