

# UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

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## AGENDA

**October 18, 2007 --- 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**

September Minutes

4. **OLD BUSINESS**

05 min. Purchase Offer Baum Industrial Park - Craig Thompson

05 min. Downtown Development Workshop - Craig Thompson

05 min. Connect Oregon II – Alicel Project – Craig Thompson

05 min. City Funding Request - Craig Thompson

05 min. County Funding Request - Craig Thompson

05 min. Goals and Outcomes – Tim Seydel

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. City Garbage Services – Craig Thompson

05 min. Todd Richmond Request – Craig Thompson

05 min. Wayne Waite Lease - 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, November 15, 2007**

Next Executive Board Meeting date **7:30 a.m. Tuesday, November 6, 2007**