

# UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

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## AGENDA

**November 15, 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**

October Minutes

4. **OLD BUSINESS**

05 min. Baum Industrial Park – Closing - Craig Thompson

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

05 min. UCEDC – City MOU - Craig Thompson

05 min. Goals and Outcomes – Tim Seydel

10 min. By-laws – Craig Thompson

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. UP Project - Craig Thompson

05 min. Project 'Alum' - 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, December 20, 2007**

Next Executive Board Meeting date **7:30 a.m. Tuesday, December 11, 2007**