

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

1119 Washington Avenue

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AGENDA

December 20, 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

November Minutes

4. OLD BUSINESS

05 min. Baum Industrial Park – Closing - Craig Thompson

05 min. UCEDC – City MOU - Craig Thompson

05 min. UP Rail Station – Craig Thompson

10 min. By-laws – Craig Thompson

05 min. Membership Board Appointments – 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

This meeting was
Cancelled

Next month's board meeting date **6:00 p.m. Thursday, January 17, 2008**

Next Executive Board Meeting date **7:30 a.m. Tuesday, January 8, 2008**