

# UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

1119 Washington Avenue

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## AGENDA

**February 21, 2008 --- 6.00 p.m.**

UCEDC Office 1119 Washington Avenue La Grande, OR 97850

**1. CALL TO ORDER**

Roll Call

**2. INTRODUCTION**

Visitors:

Board Member Appreciation Awards

**3. APPROVAL OF MINUTES**

January Minutes

**4. OLD BUSINESS**

05 min. By-laws – Craig Thompson

05 min. Alicel Project – Craig Thompson

15 min. Officer Nominations – Janet Hume-Schwarz

05 min. Water Right Offer – Craig Thompson

10 min. Marketing Plan – Business Park – John Howard

**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**

15 min. Mock Site Visit Proposals - Craig Thompson

05 min. Business Park Re-certification - Craig Thompson

05 min. Business Park Street Names - 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, March 20, 2008**

Next Executive Board Meeting date **7:30 a.m. Tuesday, March 11, 2008**

