

# UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

1119 Washington Avenue

P O Box 1208 La Grande, OR 97850

Phone: 541-963-0926 \* Fax: 541-963-0689 \* E-mail: [ucedc@eoni.com](mailto:ucedc@eoni.com) \* Web Site: [www.ucedc.org](http://www.ucedc.org)

## AGENDA

March 20, 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**

February Minutes

4. **OLD BUSINESS**

05 min. Mock Site Visit – Craig Thompson

05 min. Alicel Project Presentation – Craig Thompson/Dale Case

10 min. Land Purchase Offer – Craig Thompson

05 min. Water Right Offer – Craig Thompson

10 min. Marketing Plan – Business Park – Council Presentation - John Howard/Craig Thompson

10 min. Officer Nominations – Janet Hume-Schwarz

05 min. Joint Review Committee Meeting – Howard Perry/Dale Case

05 min. Boise Cascade Meeting – Don Kellogg

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. Business Park Sign - Craig Thompson

10 min. Committee Assignments – Howard Perry

05 min. Annual Report - Craig Thompson

05 min. Business Park Listing - 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, April 17, 2008**

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