

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

1119 Washington Avenue

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AGENDA

April 17, 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**
March Minutes
4. **OLD BUSINESS**
05 min. Mock Site Visit/VA Clinic Evaluation – Craig Thompson
10 min. Land Purchase Offers – Craig Thompson
05 min. Alicel Project – Craig Thompson
05 min. Business Park Sign – Craig Thompson
05 min. Board Appointment – Craig Thompson
5. **REPORTS**
05 min. Finance Committee – Mike Poe
05 min. Property Committee – Dale Case
05 min. Communications/Marketing Committee – Steve Anderson
05 min. Membership Committee – Don Kellogg
05 min. Executive Report – Craig Thompson
03 min. Administrative Assistant Report – Violet Trapp
6. **NEW BUSINESS**
10 min. La Grande ED Director Brainstorming Invitation - 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, May 15, 2008**

Next Executive Board Meeting date **7:30 a.m. Tuesday, May 6, 2008**