

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

1119 Washington Avenue

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AGENDA

May 15, 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**

April Minutes

4. **OLD BUSINESS**

05 min. Unity Group - VA Clinic Evaluation – Craig Thompson

05 min. Land Purchase Offer – Craig Thompson

10 min. Alicel Project – Craig Thompson

05 min. Business Park Signage – Craig Thompson

10 min. Land Donation - EOU – Craig Thompson

10 min. Water Right Sale - 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**

05 min. UCEDC Office Lease - Craig Thompson

05 min. Library District - 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, 19, 2008**

Next Executive Board Meeting date **7:30 a.m. Tuesday, June10, 2008**