

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

1119 Washington Avenue

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AGENDA

6.00 p.m.

May 17, 2007

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. Web Site Enhancement Update - Craig Thompson

15 min. UCEDC – City of La Grande MOU - Tim Seydel

05 min. Office Lease - Craig Thompson/Dennis Spray

10 min. LGB&T Park Pricing Policy - Craig Thompson

05 min. ODOT – Indenture of Access – Howard Perry

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. Annual Budget – Mike Poe

05 min. EOU Marketing Class Project – Craig Thompson

7. **EXECUTIVE SESSION**

8. **FOR THE GOOD OF THE ORDER**

Guest Speaker

9. **ADJOURNMENT**

Next month's board meeting date **6:00 p.m., Thursday, June 21, 2007**

Next Executive Board Meeting date **7:30 a.m. Tuesday, June 12, 2007**