

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

1119 Washington Avenue

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AGENDA

6.00 p.m.

September 20, 2007

UCEDC Office 1119 Washington Avenue La Grande, OR 97850

1. **CALL TO ORDER**

Roll Call

2. **INTRODUCTION**

Visitors:

3. **APPROVAL OF MINUTES**

August Minutes

4. **OLD BUSINESS**

10 min. UCEDC/City of La Grande MOU – Tim Seydel/Craig Thompson

05 min. Downtown Development Update - Craig Thompson

05 min. Connect Oregon II – Alicel Project – Craig Thompson

05 min. Purchase Offer Baum Industrial Park - Craig Thompson

05 min. VA Clinic Project - Craig Thompson

05 min. County Funding Request - Craig Thompson

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**

05 min. Project 'Medical' – Craig Thompson

10 min. Strategic Planning – Tim Seydel

7. **EXECUTIVE SESSION**

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

9. **ADJOURNMENT**

Next month's board meeting date **6:00 p.m., Thursday, October 18, 2007**

Next Executive Board Meeting date **7:30 a.m. Tuesday, October 9, 2007**