

Union County Economic Development Corporation

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Minutes

March 6, 2007

Special Called Meeting

Monthly Meeting: 7:30 a.m. at UCEDC Office 1119 Washington Avenue,
La Grande

Meeting Facilitator: Tim Seydel, President
Board Reporter: Violet Trapp, Administrative Assistant
Executive Director: Craig Thompson
Members Present: Janet Hume-Schwarz, Sheri McDonald, Bill Whittemore, Dennis Spray,
Howard Perry, Lee Lindsey, Mike Poe, Russell Lester and Tim Seydel.
John Howard present by conference phone.

Absentees: Dale Case and Lori Hines

Visitors: Ron Singel, City of La Grande Manager

The meeting was called to order at 7.30 a.m. by Tim Seydel, President.

OLD BUSINESS:

Epping Counter Proposal: - Craig Thompson

The purpose of this meeting was to discuss the counter proposal received from Tracy Epping.

The board went into Executive Session

EXECUTIVE SESSION:

The board came out of Executive Session

Howard Perry moved that UCEDC accepts Tracy Epping's counter offer as stated by Tracy and with the understanding that the burden of proof for job creation is his responsibility and must be in acceptable form for the board of directors. Bill Whitemore seconded the motion. Motion approved.

FOR THE GOOD OF THE ORDER

Meeting Adjourned 8:27 a.m.

Respectfully Submitted by:
Violet Trapp
Administrative Assistant