

Union County Economic Development Corporation

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Minutes August 16, 2007

Monthly Meeting: 6:00 p.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: Tim Seydel, Howard Perry, Lee Lindsey, Dennis Spray and Lori Hines

Absentees: Russell Lester, Mike Poe, Bill Whitemore, Janet Hume-Schwarz, Sheri
McDonald, John Howard and Dale Case

Five board members arrived for the board meeting. Since this is not a quorum, President Tim Seydel said that the group will wait until 6:10 and if no one else shows up the meeting will be cancelled. Dale Case called at approximately 6:05 to say that he just got in from the field and could be at the meeting in 15 minutes. That still would not make a quorum. No other board members showed, so Tim called off the meeting at 6:10 p.m. and those in attendance were dismissed.

Respectfully Submitted by,
Violet Trapp
UCEDC Administrative Assistant