

Union County Economic Development Corporation

P O Box 1208 1119 Washington Avenue La Grande, OR 97850
Phone: 541-963-0926 Fax: 963-0689 e-mail: ucedc@conic.com website: www.ucedc.org

Minutes May 15, 2008

Monthly Meeting: 6:00 p.m. at UCEDC Office 1119 Washington Avenue,
La Grande

Meeting Facilitator: John Howard – Vice-President
Board Reporter: Violet Trapp, Administrative Assistant
Executive Director: Craig Thompson
Members Present: Steve Anderson, John Howard, Bill Whittemore, Gary Lillard, Dennis
Spray and Dale Case

Absentees: Howard Perry, Mike Poe, Robert Strobe, Don Kellogg, Janet Hume-
Schwarz and Jeff Puckett

Visitors: Jim Mollerstrom, candidate for Union County Commissioner

After waiting a few minutes to see whether a quorum of board members would be present, John Howard, Vice-President, made the decision to call the meeting to order at 6:05 p.m. without a quorum for the purpose to ask Craig to update those present concerning some of the items on the agenda which were:

The Water Right Sale
Office Space Rent
Budget Proposal
Library District
Alicel Project
Land Purchase Offer

Due to lack of a quorum no decisions were made and the meeting adjourned at 6:29 p.m.

Respectfully Submitted by:
Violet Trapp
Administrative Assistant

Note:

Next Board Meeting: **Thursday June 19, 2008 at 6:00 p.m.**
UCEDC Office at 1119 Washington Avenue

Executive Meeting: **Tuesday, June 10, 2008 at 7:30 a.m.**
UCEDC Office at 1119 Washington Avenue