

Agenda

Central Oregon Community Investment Board Meeting

June 10, 2008

3:00 PM

COIC Board Room

Second Floor

2363 SW Glacier Place, Redmond

Agenda topics

3:00 p.m. Call to Order

- I. Administrative
 - A. November 29, 2007 Meeting Minutes (Attachment A) (**Action**)
 - B. Financial Report, 2005-2007 Funds (Attachment B)
 - C. Project Updates (Attachment C)
 - D. Chair's Report
 - E. OECDD Report: Status of OECDD Reorganization
Clark Jackson & Mike Solt, OECDD
- II. Old Business
 - A. Business Development Opportunity Fund Update
Roger Lee, EDCO
 - B. Contract Modification Requests (**Action**)
Business Development Opportunity Fund (Attachment D)
- III. New Business
 - A. Review 2007-2009 Budget, Allocate Project Funds (Attachment E)
 - B. Solicitation Process; Project Selection Process
 - C. Next Meeting?
- IV. Adjourn