

Agenda

Central Oregon Community Investment Board Meeting

3/1/07

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 9, 2006 Meeting Minutes (Attachment A) (**Action**)
 - B. January Financials, 2003-2005 Funds(Attachment B)
 - C. January Financials, 2005-2007 Funds(Attachment C)
 - D. Project Status Report (Attachment D)
 - D. Chair's Report
 - E. OECDD Report

- II. Old Business
 - A. Contract Modification Requests (**Action**)
 - 1. La Pine School Based Health Center (Attachment E)
 - 2. Regional Stormwater Management Project (Attachment F)
 - 3. Madras North Y City Gateway (Attachment G)
 - B. Business Development Opportunity Fund Project Update
 - Roger Lee, Economic Development for Central Oregon

- III. New Business
 - A. New Project Applications (**Action**)
 - 1. Crook County – Crooked River Roundup (Attachment H)
 - 2. Deschutes County – City of La Pine Startup (Attachment I)
 - 3. Jefferson County – County Fairgrounds Lighting Project (Attach. J)
 - 4. Jefferson County – Jeff. Park Business Ctr. Canal Crossing (Attach. K)

- IV. Adjourn