

Agenda

Central Oregon Community Investment Board Meeting

4/6/06

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. January 5, 2006 Meeting Minutes (Attachment A) (**Action**)
 - B. January 30, 2006 Executive Committee Meeting Minutes (Attachment B)
 - C. February Financials (Attachment C)
 - D. Chair's Report
 - E. OECDD Report

- II. Old Business
 - A. Business Development Opportunity Fund Contract Modification Request (Attachment D) (**Action**)
 - B. Business Development Opportunity Fund Project Update (Attachments E & F)
 - Mr. Roger Lee, Economic Development for Central Oregon

- III. New Business
 - A. Project History Summary – 1995 to 2005 (Attachment G)
 - B. Review of Applications Received (Attachment H)
 - C. Project Selection (**Action**)

- IV. Adjourn