

Agenda

Central Oregon Community Investment Board Meeting

4/7/05

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. December 2 Meeting Minutes (Attachment A) (**Action**)
 - B. 01-03 February Financials (Attachment B)
 - C. 03-05 February Financials (Attachment C)
 - D. Chair's Report

- II. Old Business
 - A. Business Development Opportunity Fund Phase 3 Project Proposal (**Action**)
 - B. Project Presentation – Business Development Opportunity Fund
Mr. Roger Lee, Economic Development for Central Oregon

- III. New Business
 - A. Next Meeting

- IV. Adjourn