

Agenda

Central Oregon Community Investment Board Meeting

1/6/04

3:00 PM

Redmond Fire Station
341 NW Dogwood, Redmond

Agenda topics

3:00 p.m. Call to Order

- I. Administrative
 - A. October 2 Meeting Minutes (Attachment A)
 - B. October 21, 2003 Executive Committee Minutes(Attachment B)
 - C. December 4, 2003 Executive Committee Minutes (Attachment C)
 - B. 99-01 November Financials (Attachment D)
 - C. 01-03 November Financials (Attachment E)
 - D. 99-01, 01-03 Project Status Report (Attachment F)
 - E. Chair's Report

- II. Old Business
 - A. Project Contract Updates/Modifications (Attachment G)
 - 1. Outlaw Cafe

- III. New Business
 - A. EDCO Project Concept (Attachment H)
 - B. Strategic Regional Investment Opportunity Fund (Attachment I)
 - 1. Designation of Reponse Team
 - C. Strategy Development, Approval Timeline (Attachment J)
 - D. Community Investment Strategy Draft (Attachment K)
 - E. 03-05 Administrative Proposal (Attachment L)

- IV. Adjourn