



PUBLIC NOTICE

**Meeting Of the UDC Board of Directors
Thursday, January 5, 2012 – 8:00a.m.**

**East Central College, 1964 Prairie Dell Rd, Union, MO
Buescher Hall Boardroom BH238 (Location Map Attached)**

AGENDA

Open Session:

- 1) Approval of Open Session Minutes of UDC Board of Directors Meeting of November 3, 2011.
- 2) Financials
 - a) Schroeder's Insurance (\$475.00) Commercial Liability Insurance Renewal of 3 year policy.
 - b) Hochschild, Bloom & Company (\$500.00) for Form 990 Preparation
 - c) Hagie's for the balance due on the Holiday Networking Event (\$312.20)
- 3) Director of Community Development Report (Joseph Graves)
 - a) Atlanta Site Selector Visits
 - b) "Made in Union" Manufacturing Expo
- 4) City Report
- 5) President's Report
- 6) Other Business
- 7) Adjournment

Closed Session

- 1) Approval of Closed Session Minutes of UDC Board of Directors Meeting of November 3, 2011
- 2) Real Estate RSMO 610.021

Posted this 29th Day of December, 2011