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GREEN RIVER'S ECONOMIC DEVELOPMENT AGENCY

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**BOARD OF DIRECTORS MEETING
GREEN RIVER FUTURES, INC.**

TUESDAY, AUGUST 10, 2004
5:00 PM, FUTURES OFFICE
400 North Second East Street, Green River

AGENDA

1. CALL TO ORDER
2. June 14, 2004 & June 29, 2004 Minutes: Approval
3. June 30, 2004 Financial Report: Approval
4. June 30, 2004 Fiscal Year Audit: Award Engagement
5. MARKETING PLAN: Update
6. BUSINESS RECRUITMENT WORK PLAN: Adoption
7. TARGETED COMPANY PROFILE: Adoption
8. ANDARKO QUIT CLAIM PROPERTY: Update
9. BUSINESS OMBUDSMAN PROPOSAL: Adoption
10. COLLEGE BUSINESS PARK PROPOSAL: Adoption
11. COLLEGE BUSINESS PARK COVENANTS REVISIONS: Update
12. COMMUNITY READINESS GRANT APPLICATION: Approve Request
13. BOARD MEMBER COMMENTS
14. EXECUTIVE DIRECTOR REPORT
15. OLD BUSINESS
16. NEW BUSINESS TO BE ADDED TO FUTURE AGENDA
17. ADJOURN