

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, January 28, 2008

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION: ***Lane Council of Governments
4th Floor Large Conference Room***
Wells Fargo Bank Building
99 East Broadway, Suite 400
Eugene, Oregon 97401

CONTACT: Steve Dignam, 541-682-7450
sdignam@lcog.org
Lunch will be ordered unless you notify us of your inability to attend

1. Welcome / Introductions / Changes to the Agenda (5 minutes) Rob Scoggin
2. Public comment (5 minutes) Rob Scoggin
3. Comments from the Chair (2 minutes) Rob Scoggin
4. Staff Comments (2 minutes) Steve Dignam
5. Review minutes from November 19, 2007 (2 minutes) Rob Scoggin
Action item: Approve minutes
6. Membership nominations and officer elections (15 minutes) Steve Dignam
7. Discuss 2008 workplan item to develop an economic development
Issues list (60 minutes) Steve Dignam

Set next meeting date: February 25, 2008

Steve Dignam

Adjourn