

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, January 26, 2003

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@lane.cog.or.us
Lunch will be ordered unless you notify us of your inability to attend

1. Welcome / Introductions / Changes to the Agenda (5 minutes) John Tamulonis
2. Public comment (5 minutes) John Tamulonis
3. Comments from the Chair (2 minutes) John Tamulonis
4. Staff Comments (2 minutes) Steve Dignam
5. Review minutes from December 15 (2 minutes) John Tamulonis
Action item: Approve minutes
6. University of Oregon Economic Development Update (40 minutes) Rich Linton / Diane Wiley
 - Sponsored Research
 - Technology Transfer
 - Riverfront Research Park
 - Business Incubator
7. 2004 Needs & Issues Process discussion (15 minutes) Steve Dignam
Action item: Approve process
8. Tourism summit summary (15 minutes) Kari Westlund

Set next meeting date: February 23, 2004 Steve Dignam

Adjourn