

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, January 23, 2006

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) 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 November 21, 2005 (2 minutes) John Tamulonis
Action item: Approve minutes
6. Economic Development projects – City of Eugene (15 minutes) Mike Sullivan
7. Economic Development projects – Lane Microbusiness (15 minutes) Shawn Winkler-Rios
8. LEC Elections: 2006 officers (15 minutes) John Tamulonis
Action item: Elect new officers
9. Needs & Issues list - Where do we go from here? (15 minutes) Steve Dignam
Action item: Provide direction to LCOG staff

Set next meeting date: February 27, 2006 Steve Dignam

Adjourn