

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, February 25, 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 and January 28, 2008 (5 minutes) Rob Scoggin
Action item: Approve minutes
6. Officer elections (10 minutes) Steve Dignam
7. Discuss Economic Development Toolbox (60 minutes)
 - Enterprise Zones Denny Braud
 - Urban Renewal Areas John Tamulonis
 - Certified Industrial land sites Bob Warren
 - Specialized grant programs (County, RIB, State) Phillip Hudspeth
 - Gap financing programs Steve Dignam

Set next meeting date: March 17, 2008 Steve Dignam

Adjourn