

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, February 27, 2006

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION: ***Lane Council of Governments  
4<sup>th</sup> 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 January 23, 2006 (2 minutes) John Tamulonis  
Action item: Approve minutes
6. LEC new member nomination (10 minutes) John Tamulonis  
Action item: nominate new member
7. Economic Development projects – University of Oregon (15 minutes) Diane Wiley  
Information item
8. Needs & Issues list - Where do we go from here? (30 minutes) Steve Dignam  
Action item: Provide direction to LCOG staff
9. Project opportunity: USDA Rural Economic Development Grant Program Steve Dignam  
Information item (15 minutes)
10. Increasing private industry involvement in economic development John Sullivan  
Action item: Provide direction to LCOG staff (15 minutes)

Set next meeting date: March 20, 2006 Steve Dignam

Adjourn