

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, March 19, 2007

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 February 26, 2007 (2 minutes) Rob Scoggin
Action item: Approve minutes
6. Discuss State of Oregon return to Needs & Issues process (30 minutes) Steve Dignam
Action items: Follow up on last month's discussion
Review N&I analysis completed 2004 - attachments
Provide suggestions to State regarding process improvements
7. Discuss upcoming update to Comprehensive Economic Development Strategy (30 minutes) Milo Mecham/
Steve Dignam
Action items: Review and rate possible long term strategies
8. Review background and purpose of other economic development organizations:
• Regional Investment Board (15 minutes) Milo Mecham/
Mike Galvin

Set next meeting date: April 16, 2007 Steve Dignam

Adjourn