

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, March 14, 2005

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 February 14, 2005 (2 minutes) John Tamulonis
Action item: Approve minutes
6. Local Economic Development project updates
 - City of Veneta (15 minutes) Ric Ingham
 - City of Junction City (15 minutes) Michael Leighton
7. LCOG Small Business Loan Program report (30 minutes) Steve Dignam

Set next meeting date: April 18, 2005 Steve Dignam

Adjourn