

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, April 17, 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 March 27, 2006 (2 minutes) John Tamulonis  
Action item: Approve minutes
6. Needs & Issues Inventory (15 minutes) Colin Applegate-Crocker/  
Status Report Fiona Gwozdz
7. LCOG Loan Program (15 minutes) Steve Dignam  
Status Report
8. Local Applications to Regional Investment Board (15 minutes) Steve Dignam/  
Information Item RIB members
9. Discuss State of Oregon “Statutory Review” of economic development Steve Dignam  
in Oregon. (15 minutes)  
See background at <http://www.econ.state.or.us/feedback.htm>

Set next meeting date: May 15, 2006

Steve Dignam

Adjourn