

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, April 23, 2007 (**Note date change!**)

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 March 19, 2007 (2 minutes) Rob Scoggin
Action item: Approve minutes
6. Review background and purpose of other economic development organizations:
 - Regional Investment Board (15 minutes) Mike Galvin/
Milo Mecham
7. Discuss upcoming update to Comprehensive Economic Development Strategy: Milo Mecham
Proposed Strategic Initiatives - Continued from March meeting (60 minutes)
Action items: Review and rate possible long term strategies

Set next meeting date: May 21, 2007 Steve Dignam

Adjourn