

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, April 21, 2008

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 17, 2008 (5 minutes) Rob Scoggin
Action item: Approve minutes
6. Update regarding UofO arena and Riverfront Research Park projects (5 minutes) Tim Black
7. Update regarding Olympic Trials (5 minutes) Kari Westlund
8. Discuss Economic Development Toolbox (60 minutes)
 - Administrative discussion (10 minutes)
 - Other topics for the toolbox Steve Dignam
 - Action Plan development Steve Dignam
 - Industrial land availability (continued)
 - LEC discussion (10 minutes) Steve Dignam
 - Eugene land use development code (continued)
 - Changes being considered by City of Eugene (20 minutes) Nan Laurence
 - Infrastructure financing (new)
 - Oregon Special Public Works Fund (20 minutes) Jacki Yoder

Set next meeting date: May 12, 2008 Steve Dignam

Adjourn