

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, June 16, 2008

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) 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 May 12, 2008 (2 minutes) Rob Scoggin  
Action item: Approve minutes
6. Framing an Integrated Economic Development System (25 minutes) Steve Dignam  
Action item: Discuss proposal from Cascades West Economic Dev. District
7. Discuss Economic Development Toolbox
  - a. Industrial land availability (continued) (25 minutes)
    - o Status within City of Springfield Greg Mott
    - o LEC discussion
  - b. Eugene land use development code (continued) (25 minutes)
    - o LEC discussion regarding proposed city ordinance Steve Dignam

Set next meeting date: July 21, 2008

Adjourn