

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, June 23, 2003

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

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| 1. Welcome / Introductions / Changes to the Agenda (5 minutes) | Alex Pawlowski |
| 2. Public comment (5 minutes) | Alex Pawlowski |
| 3. Comments from the Chair (2 minutes) | Alex Pawlowski |
| 4. Staff Comments (2 minutes) | Steve Dignam |
| 5. Review and approve minutes from May 19 (2 minutes) | Alex Pawlowski |
| 6. Membership report (5 minutes) | Steve Dignam |
| 7. US Economic Development Administration strategy and priorities (15 minutes) | Anne Berblinger |
| 8. US Forest Service economic strategy and priorities (15 minutes) | Gloria Perez |
| 9. LEC Comment on Video Lottery Strategic Investment Allocation (30 minutes)
Questions for discussion: 1) Does LEC, or members, have comment on the video lottery allocation for strategic investments in 2003-04? 2) Will LEC establish a review process for prospective projects expected in the Initial Proposal Cycle (deadline 6/23/03) and the Open Proposal Cycle (deadline 12/31/03)? | Peter Thurston |

Set next meeting date: July 21, 2003 Steve Dignam

Adjourn