

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, July 21, 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

- | | |
|--|----------------|
| 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. Election of Chair and Vice Chair (10 minutes) | John Tamulonis |
| 6. Review and approve minutes from June 23 (2 minutes) | Steve Dignam |
| 7. USDA Rural Development economic strategy and priorities (15 minutes) | Pam Swires |
| 8. LEC Comment on Lane County Video Lottery Strategic Investment Allocation (30 minutes) | Steve Dignam |

Set next meeting date: September 22, 2003 Steve Dignam

Adjourn