

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, July 19, 2004

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. Review minutes from June 21 (2 minutes) John Tamulonis
Action item: Approve minutes
6. Debrief Needs & Issues process (15 minutes) John Sullivan
Action item: Recommend changes to State of Oregon
7. Discuss Economic Development Agency profiles (15 minutes) Jay Bozievich
Action item: Provide feedback to LEC subcommittee
8. Discuss 2050 Project (45 minutes) Carol Heinkel
Action item: Provide comment to 2050 staff and Steering Committee

Set next meeting date: September 27, 2004 Steve Dignam

Adjourn