

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, September 19, 2005

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: Milo Mecham , 541-682-4023
Mmecham@lcog.org
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) | John Tamulonis |
| 2. Public comment (5 minutes) | John Tamulonis |
| 3. Comments from the Chair (2 minutes) | John Tamulonis |
| 4. Staff Comments (2 minutes) | Milo Mecham |
| 5. Review minutes from September 5, 2005 (2 minutes)
Action item: Approve minutes | John Tamulonis |
| 6. Discuss Comprehensive Economic Development Strategy (60 minutes)
Action item: Recommend approval to the LCOG Board | John Tamulonis |
| 7. Review draft letter to EDA regarding rule changes (5 minutes)
Action item: Recommend approval to the LCOG Board | Milo Mecham |

Set next meeting date: October 17, 2005 Milo Mecham

Adjourn