

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, September 22, 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) | 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 and approve minutes from July 21 (2 minutes) | John Tamulonis |
| 6. Review of 2003 Lane County Video Lottery process (10 minutes) | Peter Thurston |
| 7. Lane Venture Forum (15 minutes) | Chris Nystrom |
| 8. Revolving Loan Fund grant request (5 minutes) | Steve Dignam |
| 9. Status: Regional Investment Board (5 minutes) | Milo Mecham |
| 10. Status: Needs & Issues Process (5 minutes) | Steve Dignam |

Set next meeting date: October 20, 2003 Steve Dignam

Adjourn