

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, September 27, 2004

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION: ***Lane Council of Governments  
4<sup>th</sup> 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 minutes from July 19 (2 minutes)<br>Action item: Approve minutes  | John Tamulonis |
| 6. U.S. Small Business Administration programs (10 minutes)                 | Dennis Lloyd   |
| 7. Lane County Project Ranking (40 minutes)<br>Action item: Approve ranking | Peter Thurston |
| 8. Discuss industrial site options throughout Lane County (40 minutes)      | Jack Roberts   |

Set next meeting date: October 18, 2004 Steve Dignam

Adjourn