

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, October 20, 2008

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@lcog.org
Lunch will be ordered unless you notify us of your inability to attend

1. Welcome / Introductions / Changes to the Agenda (5 minutes) Rob Scoggin
2. Public comment (5 minutes) Rob Scoggin
3. Comments from the Chair (2 minutes) Rob Scoggin
4. Staff Comments (2 minutes) Steve Dignam
5. Review minutes from June 16, 2008 (5 minutes) Rob Scoggin
Action item: Approve minutes
6. Discuss Lane Community College Business Development Center activities (15 minutes) Jim Lindly
7. Review and comment on proposals to Lane County for funding under the Strategic Reserve Program (45 minutes) Mike Mckenzie Bahr
Action item: Forward recommendation to Lane County Board of Commissioners
8. Economic Development Toolbox
 - Eugene land use development code update (5 minutes) Mike Sullivan
 - Springfield buildable lands assessment (5 minutes) John Tamulonis
9. Northwest Youth Corps grant application to US Economic Development Administration (5 minutes) Milo Mecham
Action item: Forward endorsement to LCOG Board

Set next meeting date: November 17, 2008 Steve Dignam

Adjourn