

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, October 20, 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

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 September 22 (2 minutes) John Tamulonis
Action item: Approve minutes
6. LCOG Business Loan Program presentation (15 minutes) Steve Dignam
7. Regional Investment Board update (10 minutes) Hal Reed
Action item: provide feedback to RIB representatives
8. LCOG Board increasing focus on economic development (10 minutes) John Tamulonis
9. Committee Report: Vision for Lane County Job Creation (30 minutes) John Tamulonis
Action item: provide direction to LEC subcommittee
Attachments (2)
10. Higher Education Budget Report (10 minutes) Tim Black / Jay Bozievich

Set next meeting date: November 17, 2003 Steve Dignam

Adjourn