

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, November 21, 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: 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) John Tamulonis
2. Public comment (5 minutes) John Tamulonis
3. Comments from the Chair (2 minutes) John Tamulonis
4. Staff Comments (10 minutes) Steve Dignam
5. Review minutes from October 17, 2005 (2 minutes) John Tamulonis
Action item: Approve minutes
6. Review draft Comprehensive Economic Development Strategy (10 minutes) Steve Dignam
Action item: Provide comment to Economic Development District
7. Economic Development projects – City of Florence (15 minutes) Linda Sarnoff
8. RV Cluster report (10 minutes) Robin Onaclea
9. Needs & Issues list - Where do we go from here? (15 minutes) Steve Dignam
Action item: Provide direction to LCOG staff

Set next meeting date: January 16, 2006 Steve Dignam

Adjourn

LCOG: L:\ECODEVO\LEC\AGENDAS\2005NOV21AGENDA.DOC
Last Saved: November 7, 2005