

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, December 15, 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 November 17 (2 minutes) John Tamulonis
Action item: Approve minutes
6. Review and Approve 2004 LEC workplan (20 minutes) Steve Dignam
Action Item: Approve workplan
7. LEC Membership nominations (20 minutes) Steve Dignam
Action Item: Make nominations to LCOG Board
8. Vision for Lane County Job Creation (20 minutes) John Tamulonis
Action item: Provide feedback to Lane County
9. Discuss SBA rule change allowing expanded market area (10 minutes) Steve Dignam

Set next meeting date: January 26, 2004 Steve Dignam

Adjourn