

MEETING: LANE ECONOMIC COMMITTEE  
DATE: Monday, January 22, 2007  
TIME: 12:30 a.m. – 2:00 p.m. (please note change of time)  
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@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 (2 minutes) Steve Dignam
5. Review minutes from November 20, 2006 (2 minutes) John Tamulonis  
Action item: Approve minutes
6. Discuss membership issues (15 minutes) Rob Scoggin  
Action item: Make nominations for LCOG Board approval
7. Discuss LEC 2007 Workplan (60 minutes) Steve Dignam  
Action items: 1) Approve workplan  
2) Approve workplan as response to LCOG Board  
inquiry regarding economic development planning coordination
8. Discuss upcoming grant application from LCOG to US Economic Development  
Administration for a \$500,000 revolving loan fund for small business loans.  
(10 minutes)

Set next meeting date: February 26, 2007 Steve Dignam

Adjourn