

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, January 12, 2009

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION – **NEW!**: ***Lane Council of Governments
859 Willamette Street , 5th floor
Eugene, Oregon 97401***

CONTACT: Steve Dignam, 541-682-7450
sdignam@lcog.org
Lunch will be ordered for LEC Members unless you notify us of your inability to attend

All individuals are expected to observe respectful behavior and decorum during this public meeting. Anyone acting in a disruptive, disorderly or threatening manner will be asked to leave, and may be precluded from participating in future opportunities for public comment. Please be courteous and respectful. Please turn off or mute all cell phones and pagers.

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 November 17, 2008 (5 minutes) Rob Scoggin
Action item: Approve minutes
6. Discuss framework for a 2009 Needs & Issues process (30 minutes) Milo Mecham
Action item: Recommend a preliminary list
7. Discuss potential strategic action steps which could be taken by local government to help small businesses survive the current recession (15 minutes) John Tamulonis

Set next meeting date: February 9, 2009

Steve Dignam

Adjourn