

MEETING: LANE ECONOMIC COMMITTEE
DATE: Monday, January 25, 2010
TIME: 11:30 a.m. – 1:00 p.m.
LOCATION: ***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 16, 2009 (2 minutes) Rob Scoggin
Action item: Approve minutes
6. Discuss LEC memberships approved by LCOG Board (2 minutes) Steve Dignam
7. Nominate and Elect 2010 LEC officers (5 minutes) DeAnn Cherbas
8. Status report on LCOG's business loan program (15 minutes) Steve Dignam
9. Discuss 2009 Regional Prosperity Summit which was held November 19, 2009 (20 minutes) John Tamulonis/
Mike Sullivan
Action item: Determine any actions for LEC or LCOG
10. Discuss LEC Purpose and Functions (10 minutes) Chair / Steve Dignam
11. Discuss 2010 LEC Workplan (10 minutes) Chair / Steve Dignam

Set next meeting date: February 22, 2010 Steve Dignam

Adjourn