

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, March 2, 2009

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION – **NEW!**: ***Lane Council of Governments***
859 Willamette Street , 5th floor Large (Buford) Conference Room
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.

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|---|----------------|
| 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 January 12, 2009 (5 minutes)
Action item: Approve minutes | Rob Scoggin |
| 6. Discuss 2009 Economic Development Project List (30 minutes) | Steve Dignam |
| 7. Discuss potential strategic action steps which could be taken
by local government to help small businesses survive the
current downturn (15 minutes) | John Tamulonis |
| 8. Discuss impact of federal economic stimulus plan on Lane County | Karmen Fore |

Set next meeting date: April 20, 2009 Steve Dignam

Adjourn