

MEETING: LANE ECONOMIC COMMITTEE
DATE: Monday, March 15, 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 January 25, 2010 (2 minutes) Rob Scoggin
Action item: Approve minutes
6. Discuss Regional Prosperity Summit strategies Mike Sullivan /
Action item: Adopt Prosperity Summit strategies for incorporation John Tamulonis /
into Comprehensive Economic Development Strategy (CEDS) Mike Mckenzie-Bahr
(30 minutes)
7. Discuss Lane County project to assist small city economic development Mike Mckenzie-Bahr
(15 minutes)
8. Discuss LCOG Climate of Prosperity task force (30 minutes) George Kloeppe

Set next meeting date: April 19, 2010 Steve Dignam

Adjourn