

MEETING: LANE ECONOMIC COMMITTEE  
DATE: Monday, April 19, 2010  
TIME: 11:30 a.m. – 1:00 p.m.  
LOCATION: **Lane Council of Governments**  
**859 Willamette Street , 5<sup>th</sup> 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 March 15, 2010 (2 minutes) Rob Scoggin  
Action item: Approve minutes
6. Discuss specific Regional Prosperity Summit strategy to create a Business assistance center (15 minutes) Jim Lindly
7. Continue discussion of Lane County project to assist small city economic development (15 minutes) Mike Mckenzie-Bahr
8. Continue discussion of LCOG Climate of Prosperity task force (40 minutes) Milo Mecham
9. Discuss objectives and select participants for upcoming regional meeting to adopt a Comprehensive Economic Development Strategy (CEDS) (10 minutes) John Sullivan

Set next meeting date: May 17, 2010 Steve Dignam

Adjourn