

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, April 18, 2005

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION: ***Lane Council of Governments
4th Floor Large Conference Room***
Wells Fargo Bank Building
99 East Broadway, Suite 400
Eugene, Oregon 97401

CONTACT: Steve Dignam, 541-682-7450
sdignam@lane.cog.or.us
Lunch will be ordered unless you notify us of your inability to attend

- | | |
|---|----------------|
| 1. Welcome / Introductions / Changes to the Agenda (5 minutes) | John Tamulonis |
| 2. Public comment (5 minutes) | John Tamulonis |
| 3. Comments from the Chair (2 minutes) | John Tamulonis |
| 4. Staff Comments (2 minutes) | Steve Dignam |
| 5. Review minutes from March 14, 2005 (2 minutes)
Action item: Approve minutes | John Tamulonis |
| 6. Local Economic Development project updates | |
| • St. Vincent dePaul (15 minutes) | Terry McDonald |
| • Port of Siuslaw (15 minutes) | Tom Kartrude |
| 7. Region 2050 progress report / economic evaluation (30 minutes) | Tim Duy |

Set next meeting date: May 16, 2005 Steve Dignam

Adjourn