

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, May 12, 2008

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@lcog.org
Lunch will be ordered unless you notify us of your inability to attend

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 April 21, 2008 (5 minutes) Rob Scoggin
Action item: Approve minutes
6. Discuss Economic Development Toolbox (60 minutes)
 - Infrastructure financing (continued)
 - Public Infrastructure to support job creation (20 minutes) Jim Zelenka/Jackie Yoder
 - LEC discussion and recommendations (10 minutes) Rob Scoggin
 - Industrial land availability (continued)
 - Status within City of Eugene (20 minutes) Lisa Gardner
 - LEC discussion and recommendations (10 minutes) Rob Scoggin
 - Eugene land use development code (continued)
 - LEC discussion and recommendations (10 minutes) Rob Scoggin

Set next meeting date: June 16, 2008

Steve Dignam

Adjourn