

MEETING: LANE ECONOMIC COMMITTEE
DATE: Monday, May 17, 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 April 19, 2010 (2 minutes) Rob Scoggin
Action item: Approve minutes
6. Presentation regarding status of LCOG's Small Business Loan Program (20 minutes) Steve Dignam
7. Continue discussion of LCOG Climate of Prosperity task force (20 minutes) Milo Mecham
And LCOG Board recommendations regarding LEC
8. Discuss upcoming June 2, 2010 regional meeting to adopt a Comprehensive Economic Development Strategy (CEDS) (20 minutes) John Sullivan

Set next meeting date: June 21, 2010 Steve Dignam

Adjourn