

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, May 17, 2003

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION: ***Lane Council of Governments  
4<sup>th</sup> 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 April 19 (2 minutes) John Tamulonis  
Action item: Approve minutes
6. Profile of economic development agencies (15 minutes) Jay Bozievich  
Action item: Establish objectives and methods
7. Service Corps of Retired Executives (SCORE) (10 minutes) Bill Sarnoff
8. Review Western Shelter Systems RIB grant request (5 minutes) Glenda Poling  
Action item: Provide endorsement
9. Region 2050 project update (40 minutes) Carol Heinkel  
Action item: Provide comment to 2050 project

Set next meeting date: June 21, 2004 Steve Dignam

Adjourn