

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, May 16, 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 April 18, 2005 (2 minutes) John Tamulonis
Action item: Approve minutes
6. Local Economic Development project updates
• Florence (15 minutes) Linda Sarnoff
7. Region 2050 (30 minutes) Steve Dignam
Action item: Discuss economic analysis from April meeting
8. Sustainability Initiative – City of Eugene (10 minutes) Steve Dignam
Action item: Determine appropriate role for LEC

Set next meeting date: June 20, 2005 Steve Dignam

Adjourn