

MINUTES

Lane Economic Committee

Lane Council of Governments – 4th Floor Large Conference Room
99 E. Broadway, Suite 400 – Eugene

July 17, 2006 – 11:30 A.M.

PRESENT: Hal Reed, Acting Chair; Tim Black, Mike Blommé, Denny Braud, DeAnn Cherbass, Chuck Forster, Glenda Poling, Jim Ramseyer, Rob Scoggin, John Sullivan, Ellen Teninty, Jenny Ulum, Lynnette Wikstrom, members; Jay Bozievich, Philip Hudspeth, Kari Westlund, *ex officio* members; Mike Galvin, Howard Schuessler, Ric Ingham, alternate member.

Steve Dignam, Colin Applegate-Crocker (LCOG); Bob Warren (Oregon Economic & Community Development Department).

ABSENT: Anna Morrison, John Tamulonis, members; *Deb* Schmidt, *ex officio* member.

GUESTS: Heather Edwards, Pat Johnston, Tom Kartrude, Mike McKenzie-Bahr, Erica Palmer, Art Pope, Philip Richardson, Mark Shrives, Diane Wiley.

In the absence of Mr. Tamulonis, Mr. Reed called the meeting of the Lane Council of Governments (LCOG) Lane Economic Committee (LEC) to order at 11:30 a.m. He invited those who were present to introduce themselves. He determined there were no requests to alter the Agenda.

1. Public Comments

Mr. Reed determined there was no one present wishing to make a statement to the Committee.

2. Report of the Chair and Staff

Mr. Reed said he did not know if there was a report from the Chair. Mr. Dignam, distributed copies of a June 26 memorandum from the Local Government Members of the Community Development Forum of the Oregon Economic and Community Development Commission regarding Oregon Revised Statutes (ORS) related to the goals and responsibilities of the Department and Commission. He said Member Anna Morrison had requested distribution of the memorandum.

3. Approval of Minutes

Mr. Scoggins moved, seconded by Ms. Poling, to accept the minutes of the June 19 meeting. The motion was adopted unanimously, 14:0.

4. Needs and Issues Inventory

Mr. Dignam reported that 15 communities and public agencies had submitted projects for prioritization in the 2006 Lane County Needs and Issues Inventory process. He said they would be reviewed by staff for compliance with eligibility standards and that the LEC Evaluation Subcommittee would meet within a week to prepare recommendations. He invited representatives of project sponsors to review those submitted, as follows:

Ric Ingham, City Administrator for the City of Veneta

Projects: Storm Water Master Plan and Drainage Improvements
Acquisition and Construction of Well 11
Downtown Infrastructure Improvements
Acquisition of Territorial Sports Park
Veneta Fiber Optics Project

Junction City – No Report

Projects: Infiltration and Inflow Reduction
Water System Master Plan
Water Production Well
Water Storage Reservoir

Westfir

No report.

Mark Shrives, City Administrator for the City of Creswell

Projects: Fiber Optics Loop
Water Plant Upgrade
Stormwater Master Plan
Wastewater Facility Upgrade

Tom Kartrude, Port of Siuslaw Executive Director

Projects: Maple Street Landing and Transient Dock Project
Sport Boat Moorage Replacement
Old Town Wharf Rehabilitation

Denny Braud, City of Eugene Planning and Development Department

Projects: West Eugene Wetlands Education Center
West Bank Trail Extension
Forest Legacy Project
Delta Ponds Path
Spring Connector Multi-Use Path
Fern Ridge Connector Path
Delta Ponds and Springfield Mill Race
Eugene/Spring Metro Waterways Study
Eugene Depot Passenger/Transit Access

Mike McKenzie-Bahr, Lane County Community and Economic Development Coordinator

Projects: Public Health Building
Row River Water Project
Coburg Wastewater Treatment Plant
Rural Housing Rehab – Oakridge
Sheriff’s Office Adult Learning Project

Diane Wiley, University of Oregon Riverfront Research Park

Project: Technology Incubator Project

Erica Palmer, City of Florence

Projects: North Florence Local Improvement District Sewer Trunk Bypass
Emergency Power Generator
Senior Center – Development Project Phase
Utility and Corridor Improvements
Downtown Green Improvements

Art Pope, Northwest Youth Corps Director

Projects: Health and Safety Campus Upgrades
Vehicle Fleet Upgrade

Steve Dignam, Lane Council of Governments

Project: Intermediary Re-Lending Project

Mr. Reed announced that the next LEC meeting was scheduled for August 21. He determined there would be a quorum present at the unusual end-of-summer meeting.

The meeting adjourned at 12:15 p.m.

(Recorded by Dan Lindstrom)

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