

MEETING: LANE ECONOMIC COMMITTEE
DATE: Monday, September 20, 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 June 21, 2010 (2 minutes) Rob Scoggin
Action item: Approve minutes
6. Presentation regarding Lane County broadband improvement grant (15 minutes) Milo Mecham
7. Rural community economic development: Florence and Port Of Siuslaw (20 minutes) Jacque Morgan/
Mark Freeman
8. Continue discussion of LCOG Climate of Prosperity task force And LCOG Board recommendations regarding LEC (5 minutes) Steve Dignam
9. Discuss next steps to finalize Comprehensive Economic Development Strategy (CEDS) (5 minutes) Steve Dignam
10. Presentation regarding Lane BioEnergy Park (5 minutes) Mike Mckenzie-Bahr
11. Set next meeting date: October 18, 2010 Rob Scoggin

Adjourn