

MEETING: LANE ECONOMIC COMMITTEE

DATE: Tuesday, September 6, 2005

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 June 20, 2005 (2 minutes) John Tamulonis  
Action item: Approve minutes
6. Review minutes from July 25, 2005 (2 minutes) John Tamulonis  
Action item: Approve minutes
7. Discuss budget outlook for higher education (10 minutes) Tim Black / Jay Bozievich
8. Discuss Comprehensive Economic Development Strategy (50 minutes) John Tamulonis  
Action item: Approve local LCOG strategies
9. Discuss Cascades West Economic Development District nomination. (10 minutes) Steve Dignam  
Action item: Make 2 nominations to LCOG Board

Set next meeting date: September 19, 2005 Steve Dignam

Adjourn